

Oct 3 4 46 PM '03

**AMENDED
CERTIFICATE OF TRUST**

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CH. CLK.

Pursuant to the provisions of Section 91-9-7, MCA, the following amended information on an Inter-Vivos Trust previously recorded on July 22, 2003 in Book 99 at Page 465 is hereby furnished:

(a) Name & Date of the Trust:

"The Morton and Marlene Abramson Family Trust", established by Trust Agreement dated 26 June, 2003. The name of the Trust has been amended to read: "The Morton and Marlene Abramson Living Trust" by instrument dated October 1, 2003.

(b) Office of the Trust:

c/o Mr. & Mrs. Morton Abramson
426 Green T Lake Blvd. West
Hernando, MS 38632

(c) Trustee:

Larry Abramson
1383 Cedar Hollow Drive
Cordova, TN 38018

(d) Grantor:

Morton Abramson
Marlene Abramson

(e) Real Property:

All interests in real property owned by, or conveyed to, the trust are: Fee Simple

Legal Description: Lot 10, Green "T" Lakes Subdivision, as per Plat recorded in Book 16, at Pages 10-14 in the office of the Chancery Clerk of Desoto County, Mississippi.

Indexing Instruction: Section 6, Township 3 South, Range 7 West.

Street Address: 426 Green T Lake Blvd. West
Hernando, MS 38632

(f) **Beneficiaries:** Morton Abramson
Marlene Abramson
Larry Abramson
Barry J. Abramson
Jody Lynn Wolf
Patrick Wolf

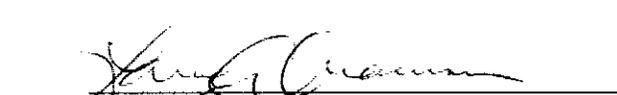
(g) **Termination:** Upon death of last surviving Grantor

(h) **General Powers of Trustee:**

All powers granted under the Mississippi Uniform Trustee's Powers Law, Sections 91-9-101, et. seq., MCA, with certain limitations as listed in the Trust Instrument referred to above.

No limitations are imposed by the Trust Agreement with regard to the disposition of real property of the Trust.

Date of execution:10-01-....., 2003.

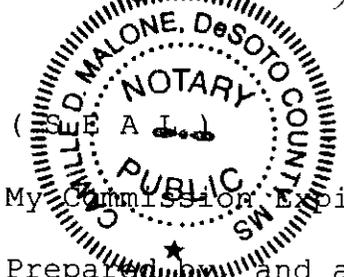

LARRY ABRAMSON, Trustee
ABRAMSON

STATE OF MISSISSIPPI
COUNTY OF DESOTO

PERSONALLY appeared before me, the undersigned authority in and for said county and state, within my jurisdiction, the within named Larry Abramson, who acknowledged that he executed the above and foregoing instrument.

Date: October 1, 2003

Camille D. Malone
NOTARY PUBLIC



My Commission Expires:

MISSISSIPPI STATEWIDE NOTARY PUBLIC
MY COMMISSION EXPIRES JAN. 30, 2007
BONDED THRU STEGALL NOTARY SERVICE

Prepared and after recording return to:
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