

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

20070606000263210 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
06/06/2007 10:32:20AM FILED/CERT

INSTRUCTIONS

STEP 1: WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FILING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

Article I The name of the limited liability company:
Lifetrac Technologies, Limited Liability Company

Article II The date of filing of the articles of organization: 05/10/2007

Article III The following amendment was adopted in the manner provided for by the Alabama Limited Liability Act:
See attached Articles of Amendment

Article IV The amendment, consistent with the Limited Liability Company Act, was approved by a majority vote of the members entitled to vote or in accordance with the requirements set forth in the articles of organization and prescribed by law.

DATE 05/31/2007

Glenn Phillips

Type or Print Name of Member

Glenn Phillips
Signature of Member

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

LIFETRAC TECHNOLOGIES, LIMITED LIABILITY COMPANY

ARTICLE ONE is amended to read as follows:

The name of the limited liability company is: LifeTrac Technologies, LLC

ARTICLE TEN is hereby added to the Agreement as follows:

The name and address of the initial member of the limited liability company is:
Glenn Phillips, 130 1st Avenue West, Alabaster, Alabama 35007.

IN WITNESS WHEREOF, the undersigned authorized person has executed this Amendment to the Articles of Organization as of May 31, 2007.


Glenn Phillips

05/31/2007
Date