

THIS INSTRUMENT PREPARED BY:  
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BIRMINGHAM, ALABAMA 35209

STATE OF ALABAMA            )  
  )  
COUNTY OF SHELBY         )

**CERTIFICATE OF AMENDMENT  
TO THE  
CERTIFICATE OF FORMATION  
OF  
DECAS GROUP, INC.**

**TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:**

Decas Group, Inc., an Alabama corporation (the "Corporation"), submits the following information required by Ala. Code § 10A-2-10.06:

1. The name of the Company is "Decas Group, Inc."
2. The Certificate of Formation of the Company was filed in the Office of the Judge of Probate of Shelby County, Alabama, on May 17, 2012.
3. As of June 22, 2012, the Corporation had one (1) class of stock with One Thousand (1,000) shares outstanding, with each share possessing one vote.
4. On June 22, 2012, the shareholders of said One Thousand (1,000) shares of the Corporation acted by unanimous consent to approve the amendment of the Certificate of Formation of the Corporation. Such vote was sufficient for approval by the shareholders.
5. The Certificate of Formation of the Corporation is hereby amended by deleting Article V in its entirety and replacing it with the following:

**"ARTICLE V  
BOARD OF DIRECTORS**

The number of directors constituting the board of directors of the Corporation as of the date of this Amendment is one (1), and the name and address of the person who is to serve as the sole director of the Corporation until his successor or successors are elected and qualified are as follows:

Name:

Jonathan Benoit

Address:

2007 Old Montgomery Highway  
Suite A  
Hoover, Alabama 35244"

6. The Certificate of Formation of the Corporation is hereby amended by adding Article IX as follows:

**"ARTICLE IX**  
**SHAREHOLDER**

The name and address of the sole shareholder of the Corporation as of the date of this Certificate of Amendment is as follows:

**SHAREHOLDER**

Grand Heights, LLC

**ADDRESS**

130 Wildwood Parkway  
Suite 108 #371  
Birmingham, Alabama 35209"

7. All other provisions in the Certificate of Formation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed in its name and on its behalf by the sole director and sole shareholder of the Corporation, on this 2<sup>nd</sup> day of July, 2012.


**Sole Director:**

  
\_\_\_\_\_  
**Jonathan Benoit**

**Sole Shareholder:**

**Grand Heights, LLC**

By:   
\_\_\_\_\_  
**Jonathan Benoit, its Manager**

  
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Shelby Cnty Judge of Probate, AL  
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