

**AMENDMENT TO  
ARTICLES OF ORGANIZATION  
OF  
STAMPS REALTY, L.L.C.  
A Limited Liability Company**

Inst # 2001-31579  
07/30/2001-31579  
01:38 PM CERTIFIED  
SHELBY COUNTY JUDGE OF PROBATE  
15.00  
001 MSR

Pursuant to the provisions of the Alabama Limited Liability Company Act, the undersigned, constituting all of the members of **Stamps Realty, L.L.C.**, do hereby adopt the following Articles of Amendment:

Article I: The name of the limited liability company remains **Stamps Realty, L.L.C.**

Article II: The following Amendment was adopted in the manner provided for by the Alabama Limited Liability Company Act:

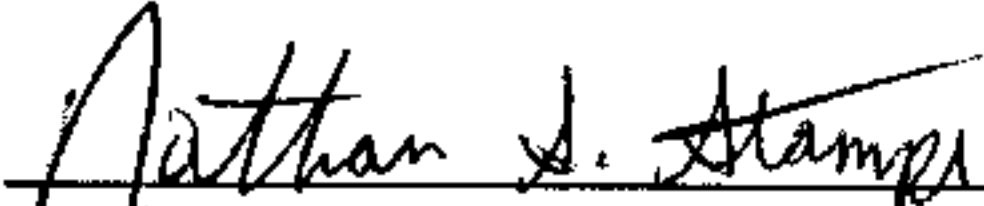
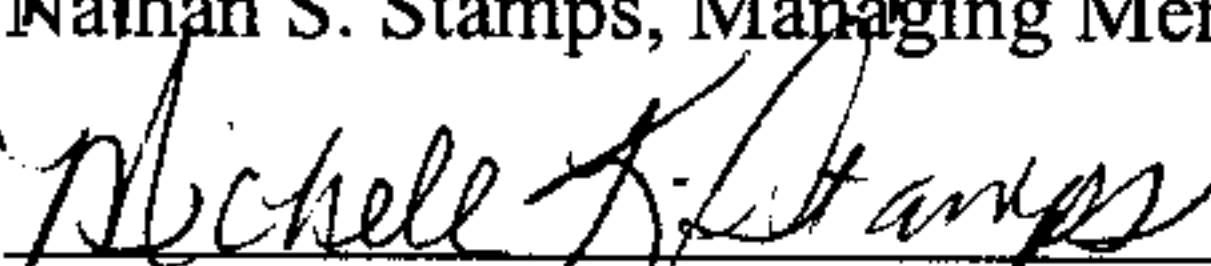
The names and addresses of the members of the LLC are:

Nathan S. Stamps  
715 North Boundary Street  
Montevallo, AL 35115

Michele K. Stamps  
715 North Boundary Street  
Montevallo, AL 35115

Article III: The Amendment, consistent with the Limited Liability Company Act, was approved by a unanimous vote of the members entitled to vote or in accordance with the requirements set forth in the Articles of Organization and prescribed by law.

ADOPTED and APPROVED this 25<sup>th</sup> day of July, 2001.

  
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Nathan S. Stamps, Managing Member  
  
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Michele K. Stamps, Member