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Shelby Cnty Judge of Probate,AL
03/06/2003 08:51:00 FILED/CERTIFIED

STATE OF ALABAMA)
COUNTY OF SHELBY)

ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

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:

Nicholas P. Callahan, III, L.L.C.

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

**That the new name of the limited liability company shall be
The Callahan Law Firm, LLC.**

Article III 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 03/04/2003

Nicholas P. Callahan, III

Name of Member

Signature of Member