

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

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Shelby Cnty Judge of Probate, AL
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Article I

The name of the limited liability company is H & K Marketing Two, L.L.C.

Article II

The date of filing of the Articles of Organization is May 18, 2005.

Article III

The following amendments were adopted in the manner provided for by the Alabama Limited Liability Act:

Amendment I: The name of the company shall be changed to TNT MARKETING, L.L.C.

Amendment II: The purpose for which this limited liability company exists is any lawful purpose allowed by the laws of the State of Alabama.

Amendment III: The names and addresses of its members are:

Charles Todd Henderson
303 Helen Keller Blvd, D246
Tuscaloosa, Alabama 35406

Tisha Dawn Adair
2109 Emerald Point Drive #3
Birmingham, Alabama 35216

Article IV

The amendments, consistent with the Limited Liability 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.

IN WITNESS THEREOF, the undersigned member executed these Amended Articles of Organization on this the 26th day of January, 2006.


Charles Todd Henderson

THIS DOCUMENT PREPARED BY:

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