

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

This Instrument Prepared By:
Albert E. Ritchey, Attorney
Ritchey & Ritchey, P.A.
1910 28th Avenue South
Birmingham, Alabama 35209

AMENDMENT TO THE ARTICLES
OF ORGANIZATION OF ARCHSECURE, LLC

Pursuant to the provisions of Section 10-12-11 of the Code of Alabama, the undersigned Limited Liability Company adopts the following Articles of Amendment to its Articles of Organization, effective as of the 10 day of April, 2006.

FIRST: The present name of the Limited Liability Company is **EIA ASSOCIATES, LLC**.

SECOND: The date of the filing of the original Articles of Organization was the 3rd day of November, 2003 in the office of the Judge of Probate, Shelby County, in Document Number 20031103000729050. The date of the filing of the First Amendment to the Articles of Organization was the 1st day of June, 2005 in the office of the Judge of Probate, Shelby County, in Document Number 20050714000352780.

THIRD: The Articles of Organization are hereby amended in their entirety so that as amended they read in full as follows:

ARTICLE I

NAME

The name of the Limited Liability Company shall be **ArchSecure, LLC**. ("the Company").

ARTICLE II

PERIOD OF DURATION

The term for which the Company is to exist as a Limited Liability Company shall commence on the date the original Articles of Organization are filed in the Office of the Judge of Probate of Shelby County, Alabama, and shall continue until the Company shall be dissolved: (a) upon the written consent of all of the Members; (b) as provided in the Operating Agreement; (c) as may be required by the Alabama Limited Liability Company Act, as the same may be amended from time to time; or (d) by any other act or event specified by law as one effecting dissolution.

ARTICLE III

PURPOSE

The Company is formed to transact any and all lawful business for which a Limited Liability Company made be organized under the Alabama Limited Liability Company Act, including, but not limited to

- (a) To develop, maintain and market computer technology solutions that securely transfer information between enterprises;
- (b) Acquiring, owning, operating, managing, mortgaging, encumbering, selling, exchanging, otherwise disposing of and/or dealing with businesses and investments for the production of income and profit ;
- (c) Acquiring, owning, buying, selling, investing in, managing, financing, refinancing, exchanging, otherwise disposing of and/or dealing with stocks, securities, partnership interests, limited liability company interests, certificates of deposit, mutual funds,

- commodities, and any and all whatsoever, that the Managers may from time to time deem to be in the best interests of the Company; and
- (d) Engaging in any and all activities related or incidental to the foregoing business of the Company.

ARTICLE IV

LOCATION OF REGISTERED OFFICE AND NAME OF REGISTERED AGENT

The initial registered office of the Company shall be at 3018 Piper Way, Hoover, Alabama 35244, and the name of the initial registered agent at such address shall be **John M. Walker**.

ARTICLE V

MEMBERS

The names and addresses of the Members of the Company are:

<u>Members Name</u>	<u>Address</u>
John M. Walker	3018 Piper Way Hoover, Alabama 35244
Daniel E. Retzer	1047 Highland Drive Hoover, AL 35244

ARTICLE VI

ADDITIONAL MEMBERS

The Members reserve the right to admit additional Members upon the unanimous agreement of the Members as to the admission of, and the consideration to be paid by, such new Members, and subject to the terms and conditions of the Company's Operating Agreement.

ARTICLE VII

OPERATING AGREEMENT

The Operating Agreement of the Company shall be executed by each Member of the Company and shall set forth all provisions for the affairs of the Company and the conduct of its business to the extent that such provisions are not inconsistent with law or these Articles.

ARTICLE VIII

CONTINUATION UPON WITHDRAWAL OF MEMBER

The Members shall have the right to continue the Company upon the death, retirement, resignation, expulsion, withdrawal, bankruptcy or dissolution of a Member or occurrence of any event which terminates the continued membership of a Member in the Company (collectively, "Cessation") as long as there is at least one remaining Member or after the Cessation of the last Member, one or more new members are appointed as set forth in the Operating Agreement of the Company.

ARTICLE IX

LIABILITIES OF MEMBERS AND MANAGERS

The Members and the Manager of the Company are not liable under a judgment, decree or order of a court, or in any other manner, for a debt, obligation or liability of the Company.

ARTICLE X

MANAGERS

The Company shall be managed by a Manager or Managers, and the name and business addresses of the initial Managers are:

Managers Name

Address

John M. Walker

3018 Piper Way
Hoover, Alabama 35244

Daniel E. Retzer

1047 Highland Drive
Hoover, AL 35244

Any Manager or Managers may be removed and replaced by the Members as provided in the Operating Agreement.

ARTICLE X1

LEGAL DOCUMENT NAME CHANGE

Any reference in any legal document which reflects the name of EIA ASSOCIATES, LLC is hereby changed to reflect the name of the Limited Liability Company to be ARCHSECURE, LLC

ARTICLE X11

APPROVAL BY MEMBERS

This amendment is approved by the unanimous consent of all of the undersigned Members of ARCHSECURE, LLC.

DONE AND ACCEPTED as of the 10th day of April, 2006.

ARCHSECURE, LLC


JOHN M. WALKER, Member

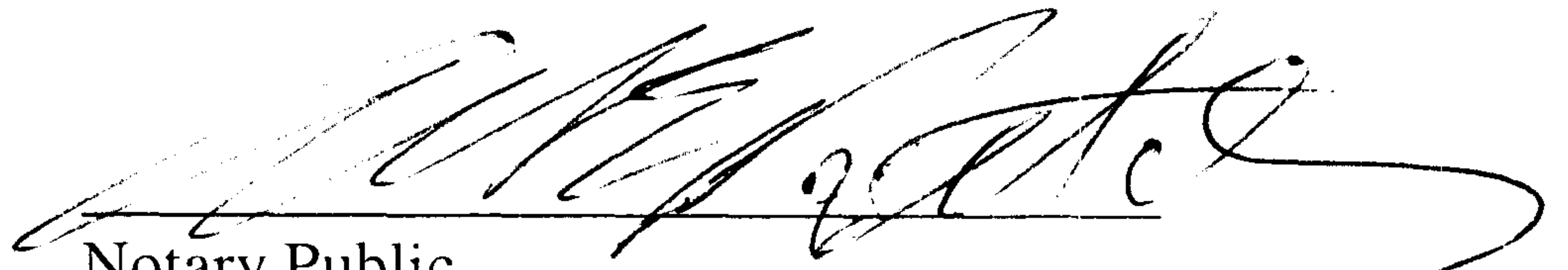

DANIEL E. RETZER, Member

STATE OF ALABAMA)
)
JEFFERSON COUNTY)

ACKNOWLEDGMENT FOR MEMBERS

I, the undersigned, a Notary Public in and for said County in said State, hereby certify that
JOHN M. WALKER and DANIEL E. RETZER, whose names as Members of **ARCHSECURE, LLC**, a limited liability company, are signed to the foregoing, and who are known to me, acknowledged before me on this day that, being informed of the contents of said instrument, they executed the same voluntarily on this date.

Given under my hand and official seal, this the 7th day of April, 2006.



Notary Public

My Commission Expires: 6/7/08

(SEAL)