

STATE OF ALABAMA

LIMITED LIABILITY COMPANY ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION

PURSUANT TO THE PROVISIONS OF THE ALABAMA LIMITED LIABILITY COMPANY ACTS, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENTS:

Article I The name of the limited liability company is **P3 PROPERTIES, LLC**.

Article II The following amendment(s) were adopted in the manner provided for by the Limited Liability Company Act.

To approve a transfer of all the ownership interest (Including all assets and liabilities) of all members of said Limited Liability Company, by the members and managers of the limited liability company known as **P3 PROPERTIES, LLC**. The new member of the limited liability company known as **P3 PROPERTIES, LLC** is now and hereafter, **INFINITY INVESTMENT GROUP, INC.**

The new agent for **P3 PROPERTIES, LLC** shall be Michael James, 4036 Bent River Lane, Birmingham, Alabama 35216, County of Shelby, State of Alabama.

The new registered office for **P3 PROPERTIES, LLC** shall be at 4036 Bent River Lane, Birmingham, Alabama 35216, County of Shelby, State of Alabama.

Article III The amendment was adopted by the members and managers in the manner prescribed by law on the 16th day of March, 2007.

Article IV The number of members at the time of the adoption was 2 ; the number of members entitled to vote thereon was 2.

Article V The number of members that voted for the amendment was 2, and the number of members voted against such amendment was 0.

DATE: March 16, 2007


Michael James, Member/Manager


Barry L. Nabors, Member/Manager