

ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF

ALLISON, MAY, ALVIS, FUHRMEISTER & KIMBROUGH, L.L.C.

(A For-Profit Limited Liability Company)

Pursuant to the provisions of the Alabama Limited Liability Company Act, the undersigned adopts the following Articles of Amendment:

Article I: The name of the limited liability company is Allison, May, Alvis, Fuhrmeister & Kimbrough, L.L.C.

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

The name of the limited liability company shall be changed to *ALLISON*, *MAY*, *FUHRMEISTER & KIMBROUGH*, *L.L.C.* with principal address being 1300 Corporate Drive, Birmingham, Alabama 35242.

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.

Dated at Birmingham, Alabama, this the _____ day of ______, 2008

Lindsey J. Allison

James W. Fuhrmeister

Wm. Randall May

Julia C. Kimbrough