

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION

FOSTER BROTHERS CONSTRUCTION, LLC**

ARTICLE I

The name of the Limited Liability Company is Foster Brothers Construction, LLC.

ARTICLE II

The date of filing for the original Articles of Organization is: July 20, 2005

ARTICLE III

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

Foster Brothers Construction, LLC has ceased construction activity and amends their name to change to FosterCare, LLC. The purpose of FosterCare, LLC is to sell clothing, accessories, home goods, etc., including activities of any lawful business for which a limited liability company may be organized. .

ARTICLES IV

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: 2/6/2009


Ron Foster, Member