Articles of Amendment

of

Jihi Jan, L.L.C.



Shelby Cnty Judge of Probate, AL 05/13/2009 09:11:08 AM FILED/CERT

Pursuant to §10-2A-110, et seq., Code of Alabama, 1975, the **Tiki Tan, L.L.C.,** an Alabama limited liability company organized in Shelby County, Alabama, on the 22 May, 2002, such Articles of Organization being recorded as Instrument # 20020522000241640, in the Shelby County Judge of Probate's Office, hereby adopts the following amendment(s) to its Articles of Organization, to wit:

- 1. The name of the limited liability company as organized is Tiki Tan, L.L.C..
- The Amendment(s) to the Articles of Incorporation, adopted by the Board of Directors pursuant to §10-2A-111, Code of Alabama, 1975, on the 11th Day of May, 2009, were as follows:

The name of the limited liability company shall be changed from Tiki Tan, L.L.C., to the new name of Convoy Carriers, L.L.C..

- The number of Directors of the Board of Directors voting in favor of said amendment was unanimous, with none being voting against it.
- 4. Except as hereinabove otherwise expressly provided, the original Articles of Organization shall remain unchanged and in full force and effect.

DATED this the _____ Day of May, 2009.

Manager

ATTEST:

Member/Manager

This Instrument Prepared By:

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