

STATE OF ALABAMA

DOMESTIC LIMITED LIABILITY COMPANY GUIDELINES
ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION



2009072900291140 1/2 \$15.00
Shelby Cnty Judge of Probate, AL
07/29/2009 03:29:30 PM FILED/CERT

INSTRUCTIONS

STEP 1: WITHIN 30 DAYS OF A NAME CHANGE, FALSE OR ERRONEOUS STATEMENT IN THE ARTICLES OF ORGANIZATION, CHANGE IN THE PERIOD OF DURATION, OR A CHANGE IN ANY STATEMENT IN THE ARTICLES OF ORGANIZATION, AN AMENDMENT SHOULD BE FILED TO REFLECT THE OCCURRENCE OF THE EVENT(S).

STEP 2: FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF ORGANIZATION ARE FILED. THE SECRETARY OF STATE'S FILING FEE IS \$0. PLEASE CONTACT THE JUDGE OF PROBATE TO VERIFY THE PROBATE FILING FEE.

PURSUANT TO 10-12-11 OF THE ALABAMA LIMITED LIABILITY COMPANY ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT:

Article I The name of the limited liability company:

Coal-X Change, LLC

Article II The date of filing of the articles of organization:

5-21-09

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

Naming Initial Member: Graham Sue

201 Tucker Rd, Ste 101

Helena, AL 35080

Article 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

5-21-09

Graham Sue

Type or Print Name of Member

Graham Sue

Signature of Member

**Articles of Amendment
for
Coal-X-Change, LLC**

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Pursuant to 10-12-11 of the Alabama Limited Liability Company Act, the undersigned hereby adopts the following Articles of Amendment for filing:

**Article One
Name**

The name of the limited liability company is Coal-X-Change, LLC (the “Company”).

**Article Two
Date of Filing of Articles of Organization**

The date of filing of the Company’s Articles of Organization was May 21, 2009.

**Article Three
Amendment**

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

Article Five of the Company’s Articles or Organization is hereby adopted and shall read as follows:

“The Duration of the Company shall be perpetual.”

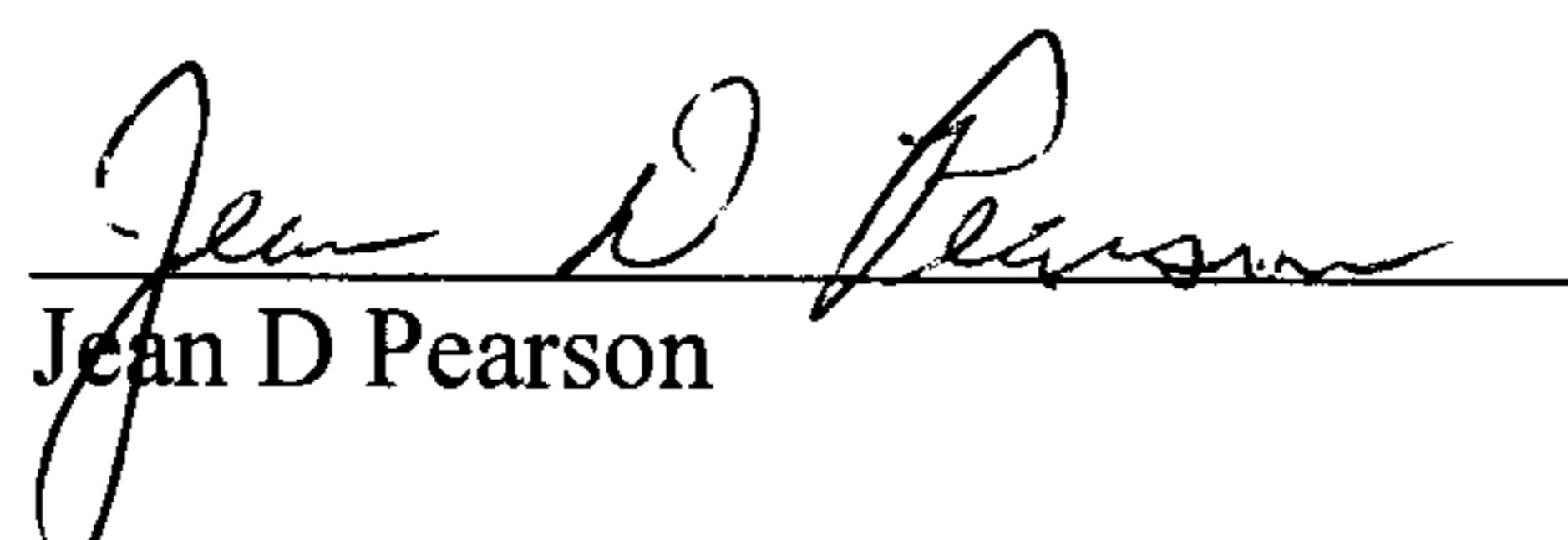
Article Six of the Company’s Articles or Organization is hereby adopted and shall read as follows:

“The name and address of the initial member is Graham Sue,
201 Tucker Rd., Ste 101, Helena, AL 35080

**Article Four
Approval**

This Amendment, consistent with the Alabama Limited Liability Company Act was approved in accordance with the requirements set forth in the Company’s Articles of Organization and prescribed by law.

IN WITNESS WHEREOF, the initial organizer, Jean D Pearson, with an address of 201 Tucker Rd, Ste 101, Helena, AL 35080 has executed these Articles of Amendment on this 29th day of July, 2009.


Jean D Pearson