

Articles of Amendment
of
HDC, L.L.C.

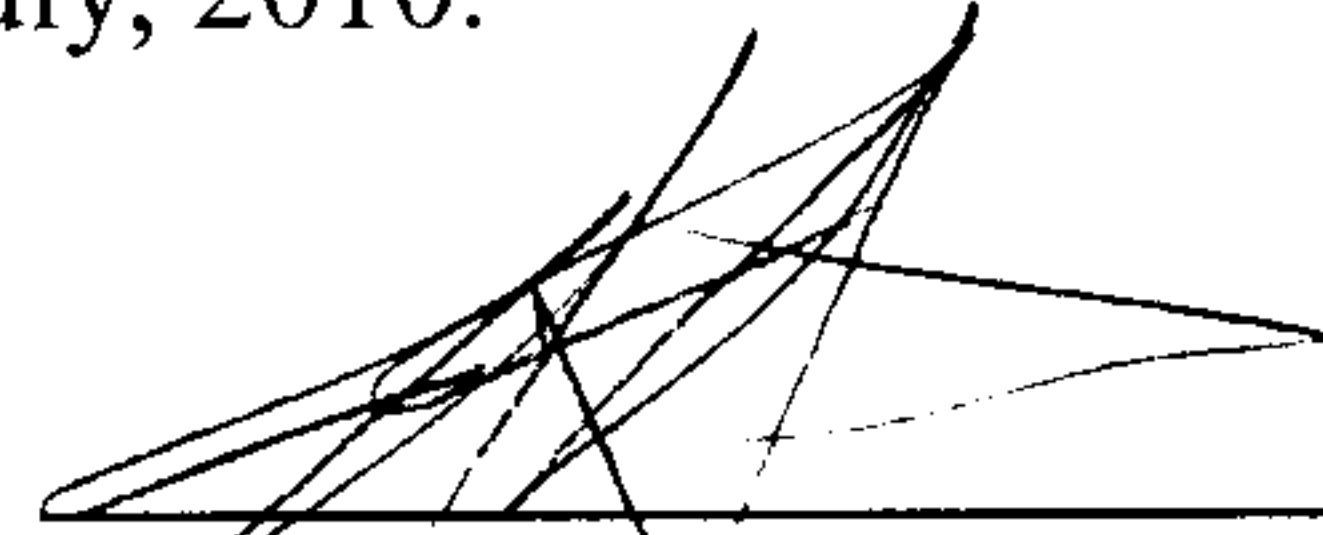
Pursuant to §10-2A-110, et seq., *Code of Alabama, 1975*, the **HDC, L.L.C.**, an Alabama limited liability company organized in Shelby County, Alabama, on the 15 October, 2008, such *Articles of Organization* being recorded as Instrument #20081015000406470, in the Shelby County Judge of Probate's Office, hereby adopts the following amendment(s) to its *Articles of Organization*, to wit:

1. The name of the limited liability company as organized is **HDC, L.L.C.**
2. 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 02nd Day of July, 2010, were as follows:
 - A. That the address of the Registered Agent of the Company shall be changed from 150 Robin Street, Calera, Alabama 35040, to **980 - 14th Street, Calera, Alabama 35040.**
 - B. That the principal place of business is being changed from 150 Robin Street, Calera, Alabama 35040, to **980 - 14th Street Calera, Alabama 35040.**
 - C. That the purpose of organization is being changed from "wholesale" to transacting any lawful business for which a limited liability company may be organized.
 - D. That the following provisions shall be included in the Articles of Organization, to wit:
 - (i) The limited liability company shall not end upon the death, retirement, resignation, expulsion, bankruptcy or dissolution of any member or upon the occurrence of any other event which terminates the continued membership of a member.
 - (ii) The members of the limited liability company shall have the right to admit additional member, but only upon the unanimous vote of all of the currently enlisting members. New Members may be admitted upon any terms and conditions as the current members may agree upon by unanimous vote.


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3. 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 07 Day of July, 2010.



Nathanael Hunt
Manager

ATTEST:


Member/Manager

This Instrument Prepared By:

Clint C. Thomas, P.C.
Attorney at Law
P.O. Box 1422
Calera, AL 35040


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