

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
GARY HUTTO MANAGEMENT CONSULTING, LLC**

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

FIRST: The name of the limited liability company is Gary Hutto Management Consulting, LLC (the "Company").

SECOND: The Company was converted from Gary Hutto Management Consulting, LLP, and filed its Articles of Organization, on February 13, 2004 in the office of the Judge of Probate of Shelby County, Alabama.

THIRD: The Articles of Organization of the Company (the "Articles") are hereby amended as follows:

A. The heading of the Articles is amended in its entirety to read as follows:

**ARTICLES OF ORGANIZATION
OF
GARY HUTTO CPA, LLC**

B. Section 1 of the Formation of the Company of the Articles is amended in its entirety to read as follows:

"1. The name of the limited liability company (the "Company") is Gary Hutto CPA, LLC."

IN WITNESS WHEREOF, the Company has caused these Articles of Amendment to be executed by its sole member as of September 22, 2010.

GARY HUTTO MANAGEMENT
CONSULTING LLC

By: 

Gary W. Hutto
Its Sole Member

Prepared by:
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