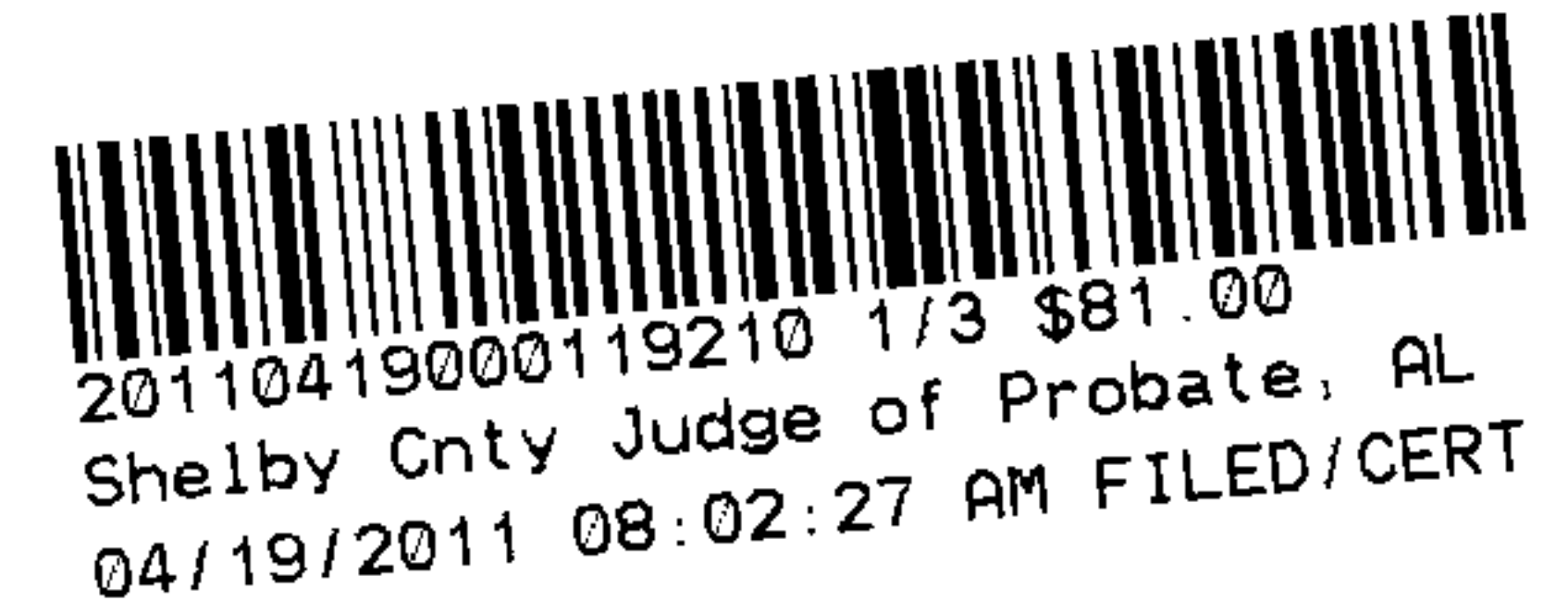


**Articles of Amendment
To
Articles of Incorporation**



Pursuant to the provisions of the Alabama Non-Profit Corporation Act, the undersigned hereby adopts the following Articles of Amendment.

Article 1

The name of the Corporation is Alabama Small Business Alliance.

Article 2

The following amendment was adopted:

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The specific purpose is to foster economic growth and job creation through educating and mentoring new entrepreneurs.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon dissolution of the Corporation, the Board of Directors shall, after paying or making provisions for the payment of all of the liabilities of the Corporation, dispose of all of the assets of the Corporation exclusively for the purpose of the Corporation in such manner, or to such organizations organized and operated exclusively for charitable, scientific, literary, religious or educational purposes and shall at the time qualify as an exempt organization described in Section 501(c) (3) of the Internal Revenue Code. Any such

assets not disposed of shall be disposed of by the Superior Court of the County in which the principal office of the Corporation is then located, to another organization as said the court shall determine, to be used in such a manner as in the judgment of the court will best accomplish the general purposes for which the dissolved organization was organized.

Article 3

The Amendment was adopted by the vote of a majority of the Directors in office at the meeting that took place on April 11, 2011. There are no members who are entitled to vote.

Date: 4/14/11

Charles L Burks
Signature of President

State: Alabama

County: Shelby

Before me the undersigned authority in and for said County and State, personally

appeared Charles L. Burks who being by me first duly sworn, doth depose

and say that he/she is the President of Alabama Small Business Alliance

an Alabama corporation, and that the foregoing statements contained in this amendment are true, full and correct.

Charles L Burks
Signature of the Officer above

Subscribed and sworn to before me on this the 14 Day of April, 2011, in witness

whereof I hereto subscribe my name and affix the seal of my office.

Jimmy Cheek
Signature of Notary
NOTARY PUBLIC STATE OF ALABAMA AT LARGE
MY COMMISSION EXPIRES: Nov 3, 2013
BONDED THRU NOTARY PUBLIC UNDERWRITERS

My commission expires



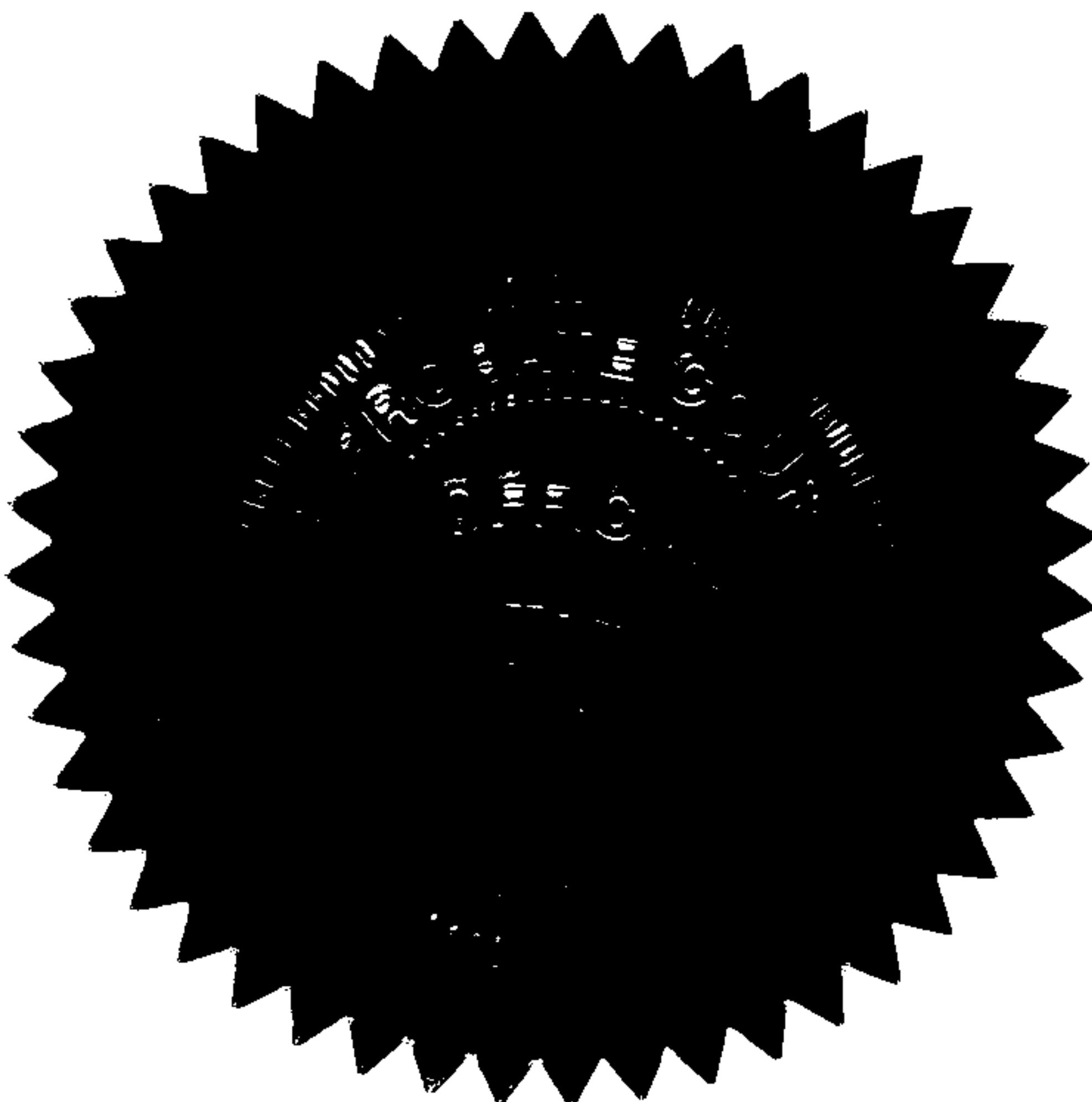
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Shelby Cnty Judge of Probate, AL
04/19/2011 08:02:27 AM FILED/CERT

State of Alabama Shelby County

Certificate of Incorporation Amendment Of Alabama Small Business Alliance.

The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of Alabama Small Business Alliance duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of Alabama Small Business Alliance and attaches hereto a duplicate original of the Articles of Incorporation.



Given under my hand and Official Seal on
this the 19th day of April, 2011.

James W. Fuhrmeister
Judge of Probate