STATE OF ALABAMA

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

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: Bell Down LLC

Article II The date of filing of the articles of organization: 06/28/2011

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

Effective July 22nd, 2011, The LLC removed two of its members: David Downard & Tammy Downard. The LLC is effectively a single member LLC. With the removal of the previous registered agent, the new registered agent is the single remaining member, Carolyn Bellamy.

Registered Agent Address 109 Southledge Birminhgam, AL 35242.

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.

July 26, 2011

Carolyn Bellamy

Carolyn Bellamy

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Shelby Cnty Judge of Probate, AL

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We, the members of Limited Liability Company named

Bell Down LLC

Sign: ______

David Downard

Sign ______

Tammy Downard

Do hereby wish to remove our names from the newly formed Company: Legal name: Bell Down LLC

EIN assigned:

as of this day July 20, 2011.

Above signees reside 274 Autumn Ridge, Columbiana, Al., 35051.

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