

THIS INSTRUMENT PREPARED BY:
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569 BROOKWOOD VILLAGE, SUITE 901
BIRMINGHAM, ALABAMA 35209

STATE OF ALABAMA)
)
COUNTY OF SHELBY)

**CERTIFICATE OF AMENDMENT
TO THE
CERTIFICATE OF FORMATION
OF
DECAS GROUP, INC.**

TO THE JUDGE OF PROBATE OF SHELBY COUNTY, ALABAMA:

Decas Group, Inc., an Alabama corporation (the "Corporation"), submits the following information required by Ala. Code § 10A-2-10.06:

1. The name of the Company is "Decas Group, Inc."
2. The Certificate of Formation of the Company was filed in the Office of the Judge of Probate of Shelby County, Alabama, on May 17, 2012.
3. As of June 22, 2012, the Corporation had one (1) class of stock with One Thousand (1,000) shares outstanding, with each share possessing one vote.
4. On June 22, 2012, the shareholders of said One Thousand (1,000) shares of the Corporation acted by unanimous consent to approve the amendment of the Certificate of Formation of the Corporation. Such vote was sufficient for approval by the shareholders.
5. The Certificate of Formation of the Corporation is hereby amended by deleting Article V in its entirety and replacing it with the following:

**"ARTICLE V
BOARD OF DIRECTORS**

The number of directors constituting the board of directors of the Corporation as of the date of this Amendment is one (1), and the name and address of the person who is to serve as the sole director of the Corporation until his successor or successors are elected and qualified are as follows:

Name:

Jonathan Benoit

Address:

2007 Old Montgomery Highway
Suite A
Hoover, Alabama 35244"

6. The Certificate of Formation of the Corporation is hereby amended by adding Article IX as follows:

"ARTICLE IX
SHAREHOLDER

The name and address of the sole shareholder of the Corporation as of the date of this Certificate of Amendment is as follows:

SHAREHOLDER

Grand Heights, LLC

ADDRESS

130 Wildwood Parkway
Suite 108 #371
Birmingham, Alabama 35209"

7. All other provisions in the Certificate of Formation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to be executed in its name and on its behalf by the sole director and sole shareholder of the Corporation, on this 2nd day of July, 2012.

Sole Director:



Jonathan Benoit

Sole Shareholder:

Grand Heights, LLC

By: 

Jonathan Benoit, its Manager


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Shelby Cnty Judge of Probate, AL
07/06/2012 11:25:35 AM FILED/CERT