## FIRST CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF FORMATION OF VENIVIDIVICI, LLC

Pursuant to the provisions of the Alabama Business and Nonprofit Entity Code, as amended (the "Law"), the undersigned, VeniVidiVici, LLC, a limited liability company organized and existing under the laws of the State of Alabama (the "Company"), does hereby adopt the following First Certificate of Amendment to the Certificate of Formation of the Company:

FIRST: The name of the Company is VeniVidiVici, LLC.

**SECOND**: The Company is an Alabama Limited Liability Company.

**THIRD**: The Certificate of Formation of the Company was filed on June 14, 2013 in the office of the Judge of Probate in Shelby County.

**FORTH**: The Entity ID Number with the Alabama Secretary of State of State's Office is 281-397.

FIFTH: (a) The Certificate of Formation of the Company is hereby as follows:

(i) The name and mailing address of the initial member of the Company is as follows:

Sonia Bertolone-Carrillo 148 Moores Spring Road Montevallo, AL 35115

(ii) The Company shall be managed by one or more managers. The name and address of the initial manager is as follows:

Sonia Bertolone-Carrillo 148 Moores Spring Road Montevallo, AL 35515

(b) The Certificate of Formation of the Company is hereby amended to change the duration of the company to be perpetual and shall be terminated upon the earlier to occur of: (i) the written consent of all the members to terminate the company; (ii) as provided in the Operating Agreement; or (iii) as may be required under the Law

(c) Except as hereinabove amended, the Certificate of Formation of the Company, shall remain in full force and effect.

**FIFTH:** This Amendment has been approved in the manner required by title 10A of the Code of Alabama 1975 and the Company's governing documents, to wit:

The foregoing amendment was adopted and approved by the Members of the Company pursuant to an Action by Written Consent in Lieu of Special Meeting of the Members, dated March 27, 2014 ("Consent").

IN WITNESS WHEREOF, the undersigned have executed this First Certificate of Amendment to the Certificate of Formation of the Company on this the 27th day of March, 2014.

VENIVIDIVICI, LLC

By: Sue Pertolaie. Carrillo

Sonia Bertolone-Carrillo Its Sole Member

This instrument prepared by:

Melissa H. Yan, Esq.
Dominick Feld Hyde, P.C.
1130 22<sup>nd</sup> Street South
Ridge Park Suite 4000
Birmingham, Alabama 35205

201403280000087300 2/2 \$83.00 201403280000087300 2/2 \$83.00 Shelby Cnty Judge of Probate, AL 03/28/2014 11:47:18 AM FILED/CERT