

Filing Fee: \$50.00

ID Number: 488628



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**

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Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

Keller Sheet Metal, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

That Article 1 of the Articles of Organization of the limited liability company be amended in its entirety by striking out

Article 1 thereof, relating to the name of the limited liability company, and by substituting in lieu thereof the following

new Article 1:

"1. The name of the limited liability company is: Unique Metal Works, LLC".

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

upon filing with the Secretary of State

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: January 12, 2009

Keller Sheet Metal, LLC

Print Name of Limited Liability Company

By Robert M. Bolton

Signature of Authorized Person

Robert M. Bolton, Manager

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