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ID Number: 209



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

FEB 26 2009

BUSINESS CORPORATION

BY AMF

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ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MFD Enterprises Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on February 29, 2008, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

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

The character of Business conducted in Rhode Island shall be Consulting Services.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing Upon filing.

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 23, 2009

Signature of Authorized Officer of the Corporation

Manuel F. Depointe, Jr.

Type or Print Name of Authorized Officer