



State of Rhode Island and Providence Plantations
Office of the Secretary of State

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

488473

**Limited Liability Company
Articles of Amendment**

(Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is

If the name is changing, state the new name: DynaSyn Consulting LLC

ARTICLE II

The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I:

If the address of the principle office of the limited liability company is changing, so state:

No. and Street: 20 CORMORANT ROAD
City or Town: WAKEFIELD State: RI Zip: 02879 Country: USA

If the company duration is changing, so state: ☒ Perpetual ☐

If the company purpose is changing, so state:

If the management of the limited liability company is changing, modify the following section:

☒ Members or ☐ Managers (check one)

The name and address of each manager (If LLC is managed by Members, DO NOT complete this section):

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
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FILED

If there are any other provisions to be amended, so state:

ARTICLE III

MAR 05 2009

By 2:52 pm

UNDER THE TERMS OF THESE ARTICLES OF ORGANIZATION AND ANY WRITTEN
OPERATING AGREEMENT MADE OR INTENDED TO BE MADE, THE LIMITED LIABILITY
COMPANY IS INTENDED TO BE TREATED FOR PURPOSES OF FEDERAL INCOME
TAXATION AS: DISREGARDED AS AN ENTITY SEPARATE FROM ITS MEMBER

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 30 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 4 Day of May, 2009 at 2:52:18 PM by the Authorized Person.

EVAN R BOYD

Form No. 401
Revised 09/07

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