Filing Fee: \$50.00

ID Number: <u>507429</u>

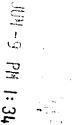


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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**



Pui Iimi	rsuant to the provisions of Section 7-16-12 of ited liability company hereby amends its Articl	the General Laws of Rhode Island, 1956, as amended, the undersigned es of Organization as follows:
1.	The name of the limited liability company is:	
	Direct Communications Media, LLC	
2.	The Articles of Organization of the limited lial	bility company as amended or restated to date are amended as follows:
		[Insert Amendment(s)]
	(If additional space is	s required, please list on separate attachment)
	Please see Exhibit A attached hereto and inco	prporated herein by this reference.
3.	The effective date of this amendment, if later	than the date of the filing of these Articles of Amendment, is:
	Upon filing these Articles of Amendment.	
	(not prior to, nor more than 30	0 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.
Г	Date: June 9, 2009	Direct Communications Media, LLC
_		Print Name of Limited Liability Company
		By Tol Cederherd
	Ent and	Signature of Authorized Person
	TELLID.	O

Form No. 401 Revised: 07/07

Exhibit A

	Article 3 is hereby deleted in its entirety and substituted in its place is the following:			
3.	 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: 			
	(Check one box only)			
	\checkmark a partnership \underline{or} a corporation \underline{or} disregarded as an entity separate from its member			



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island and Providence Plantations, hereby certify that this document, duly executed in accordance with the provisions of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

A. Japa 1. eeio

Secretary of State

