Filing Fee: \$50.00

ID Number: <u>639994</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

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: |
|----|---|
| | RCI CONSTRUCTION & DESIGN, LCC = SE |
| 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) |
| | Manager - Brigette Robichard 50 |
| | J 983 DANIELSON PIKE 50 TH |
| | North Schuate Rt 02857 |
| | |
| | The only MANager will be the Above Name. |
| 3. | The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is: |
| | 5/13/11 |
| | (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. |

Signature of Authorized Person

Date:

FILED

MAY 13 2011

BY 1/2 12:16 29-144389

Form No. 401-Revised: 07/07



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

