



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

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Foreign Limited Liability Company
Amendment to Application for Registration**

(Section 7-16-52 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the limited liability company is GENESIS NETWORKS INTEGRATION SERVICES, LLC

If the company's name is changing, state the new name: GENESIS NETWORKS INTEGRATION SERVICES, LLC

If the company is changing its elected name in the State of Rhode Island, state the new name:

ARTICLE II

The statements in the application for registration were inaccurate when made or a change has occurred as follows, including, if applicable, a change made in Article I:

If the company duration is changing, so state: Perpetual

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

No. and Street: 600 N. LOOP 1604 E
City or Town: SAN ANTONIO State: TX Zip: 78232 Country: USA

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

No. and Street: 600 N. LOOP 1604 E
City or Town: SAN ANTONIO State: TX Zip: 78232 Country: USA

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
MANAGER	JAMES GOODMAN	600 N LOOP 1604 E SAN ANTONIO, TX 78232 USA
MANAGER	TERRY BLAKEMORE	600 N LOOP 1604 E SAN ANTONIO, TX 78232 USA
MANAGER	DUWAYNE DIESU	600 N LOOP 1604 E SAN ANTONIO, TX 78232 USA
MANAGER	CHRIS BURTON	600 N LOOP 1604 E SAN ANTONIO, TX 78232 USA

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 10 Day of August, 2011 at 3:23:42 PM by the Authorized Person.

CATHY KINCY

GENESIS NETWORKS INTEGRATION SERVICES, LLC

Form No. 451
Revised 09/07

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