



**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

**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 GRACE INDUSTRIAL GROUP LLC

If the name is changing, state the new name: GRACE INDUSTRIAL GROUP 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 principal office of the limited liability company is changing, so state:

No. and Street: QIJANO CHAMBERS
P.O. BOX 3159

City or Town: ROAD TOWN, TORTOLA State: Zip: Country: VGB

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

If the company purpose is changing, so state:

NONE IN RHODE ISLAND

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	DASCILUS LIMITED C/O IRINA ILIADOU	QIJANO CHAMBERS, P.O. BOX 3159 ROAD TOWN, TORTOLA VGB

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

IN ACCORDANCE WITH THE OPERATING AGREEMENT AND MINUTES OF DIRECTORS,
THE ABOVE-MENTIONED
LIMITED LIABILITY COMPANY IS TO BE MANAGED BY ONE MANAGER. DASCILUS
LIMITED C/O IRINA
ILIADOU, LOCATED AT QIJANO CHAMBERS, P.O. BOX 3159, ROAD TOWN, TORTOLA

VGB, IS
APPOINTED TO SERVE AS OPERATING MANAGER OF GRACE INDUSTRIAL GROUP LLC.
FURTHERMORE,
THE ABOVE-MENTIONED LIMITED LIABILITY COMPANY'S PRINCIPAL OFFICE IS NOW
LOCATED AT QIJANO
CHAMBERS, P.O. BOX 3159, ROAD TOWN, TORTOLA VGB.

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 29 Day of December, 2014 at 2:56:45 PM by the Authorized Person.

IRINA ILIADOU

GRACE INDUSTRIAL GROUP LLC

Form No. 401
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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

Secretary of State

