

Filing Fee: \$50.00
(See footnote below)

ID Number: 155503



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**

APR 26 10 09 AM '06
MAY 1 10 09 AM '06

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:

North Smithfield Laser Tag & Arcade, LLC

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)

Section 3 of the Articles should read: 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 a Corporation.

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

Effective upon filing.

(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.

Date: April 25, 2006

North Smithfield Laser Tag & Arcade, LLC

Print Name of Limited Liability Company

By [Signature]

Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00.

FILED

APR 26 2006

By [Signature]