

Filing Fee: \$50.00

ID Number: 110207



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

FILED

MAR 19 2007

By gok
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SECRET
CORPORATIONS DIV

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:

VSI Consulting Group, Inc.

2. The document to be corrected is

Certificate of Authority

3. The document being corrected was originally filed on

1/11/2000

4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:

The number of authorized shares (5,000)

5. The corrected portion of the document states as follows:

10,000 total authorized shares:

5,000 Common no par value

5,000 Class A Common \$0.50 par value

6. The document attached to this certificate is the corrected document.

7. This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 3/14/07

Ernest J. Newborn, II
Signature of Authorized Officer of the Corporation

Ernest J. Newborn, II
Type or Print Name of Authorized Officer