

Filing Fee: \$50.00
(See footnote below)

ID Number: 156321



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:

PLATINUM RECOGNITION, 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 of Organization for Platinum Recognition, LLC should be changed to reflect

that it is disregarded as an entity separate from its member, NOT a Partnership.

2006 JUN 09 11:15 AM
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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

June 6, 2006

(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: 6/6/06

PLATINUM RECOGNITION, LLC

Print Name of Limited Liability Company

By Michael A. St. Pierre

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
JUN 09 2006
BY JP 101074