

Filing Fee: \$50.00
(See footnote below)

ID Number 95928



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
(To Be Filed In Duplicate)

Pursuant to the provisions of Section 7-16-12 of the General Laws, 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:

MILLENNIUM HOLDING L.L.C.

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)

THE BUSINESS MILLENNIUM HOLDING L.L.C. IS ENGAGED
IN IS REAL ESTATE HOLDING & SOFTWARE CONSULTING &
SALES.

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

August 6, 1998

(not 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 and that all statements contained herein are true and correct.

MILLENNIUM HOLDING L.L.C.

Dated: August 6, 19 98

[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
AUG 06 1998

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