

Filing Fee: \$50.00
(See footnote below)

ID Number: 10044/



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)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
DEC 4 12 37 PM '98

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:

EAM, 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)

See Exhibit A Attached hereto

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

Upon filing

(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.

Dated: 12/4, 19 98


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

DEC 4 1998


By 
214315

EXHIBIT A

The Managers of EAM, LLC are:

<u>NAME</u>	<u>ADDRESS</u>
Edward A. McNulty	1521 Mendon Road, Cumberland, Rhode Island
Madeline McNulty	1621 Mendon Road, Cumberland, Rhode Island
Thomas McNulty	1621 Mendon Road, Cumberland, Rhode Island
Sharon McNulty	1621 Mendon Road, Cumberland, Rhode Island
Susan McNulty	1621 Mendon Road, Cumberland, Rhode Island