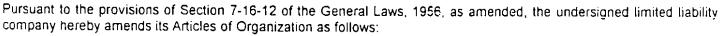


STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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)
Pur	rsuant to the provisions of Section 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability npany hereby amends its Articles of Organization as follows:
1.	The name of the limited liability company is:
	PERROTTI PERFORMANCE DESIGN, 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)
	LLC is intended to be treated for purposes of federal
	vicane taxation as a partnership.
	There is a comma in the name of this LLC.
3.	The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is: 6 OCT 0 (not prior to, nor more than 30 days after, the filing of these Articles of Amendment)
	(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.
1	Date: 6 OCT 01 PERFORMANCE DESIGN, LLC Print Name of Limited Liability Company
	By Cynthia S. Perroth
<u>Fil</u>	Signature of Authorized Person
	f 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.
	0°T 0 0 2001

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