

Filing Fee: \$50.00  
(See footnote below)

ID Number: 119754



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

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
05 OCT 17 PM 2:42

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:

Consulting Group II, 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)

The managers of the corporation are:

Donald P. Wilkinson 110 Larch Rd., E. Greenwich, RI

R. Steven Wilkinson 18 Nipsah Rd., E. Greenwich, RI

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

Upon filing.

(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: October 12, 2005

Consulting Group II, LLC

Print Name of Limited Liability Company

By

[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

OCT 17 2005

By [Signature] 79821