| (Ť) | Office of the Secret | arv of State | |
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| | Office of the Secretary of State | | |
| | Division Of Business Services 148 W. River Street | | |
| Providence RI 02904-2615 | | | |
| 1636 (401) 222-3040 | | | |
| Limited Liability Company | | | |
| Articles of Amendment | | | |
| (Section 7-16-12 of the General Laws of Rhode Island, 1956, as amended) | | | |
| ARTICLE I | | | |
| The name of the limited liability company is Nora Mattingly Interiors, LLC | | | |
| If the name is changing, state the new name: Nora Mattingly Interiors, LLC | | | |
| ARTICLE II | | | |
| The Articles of Organization of the limited liability company as amended or restated to date are as follows, including, if applicable, a change made in Article I: | | | |
| If the address of the principal office of the limited liability company is changing, so state: | | | |
| No. and Street: <u>378 BROADWAY</u> | | | |
| <u>2D FLOOR</u> | | | |
| City or Town:PROVIDENCEState: RIZip: 02909Country: USA | | | |
| If the company duration is changing, so state: <u>X</u> Perpetual | | | |
| If the company purpose is changing, so state: | | | |
| If the management of the limited liabilty company is changing, modify the following section: | | | |
| Members or _ X _ Managers (check one) | | | |
| The name and address of each manager (If LLC is managed by Members, DO NOT complete this section): | | | |
| | | I | |
| Title | Individual Name First, Middle, Last, Suffix | Address Address, City or Town, State, Zip Code, Country | |
| MANAGER | NORA MATTINGLY | 378 BROADWAY, 2D FLOOR | |
| | | PROVIDENCE, RI 02909 USA | |
| If there are any other provisions to be amended, so state: | | | |
| I AM CURRENTLY BEING TAXED AS A SOLE PROPRIETOR ("DISREGARDED | | | |
| AS AN ENTITY | | | |
| SEPARATE FROM ITS N | <u>SEPARATE FROM ITS MEMBERS"</u> | | |

BUT NEED TO BE TAXED AS AN S CORP. THANK YOU.

ARTICLE III

The effective date of this Amendment, if later than the date of the filing of these Articles of Amendment (not prior to, nor more than 90 days after, the filing of these Articles of Amendment), is:

Later Effective Date:

This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.

Signed this 24 Day of July, 2023 at 11:22:45 AM by the Authorized Person.

NORAMATTINGLY

Nora Mattingly Interiors, LLC

Form No. 401 Revised 09/07

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I, GREGG M. AMORE, Secretary of State of the State of Rhode Island,

hereby certify that this document, duly executed in accordance with the provisions

of Title 7 of the General Laws of Rhode Island, as amended, has been filed in this

office on this day:

July 24, 2023 11:22 AM

Trey M. Coure

Gregg M. Amore Secretary of State

