

**L00000015650**

Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850) 617-6383

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**LLC AMND/RESTATE/CORRECT OR M/MG RESIGN  
CPG SOLUTIONS, LLC**

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C. LEWIS

OCT 4 2010

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2010 OCT -1 AM 12:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF

CPG SOLUTIONS, LLC

(Name of the Limited Liability Company as it now appears on our records.)  
(A Florida Limited Liability Company)

The Articles of Organization for this Limited Liability Company were filed on December 18, 2000 and assigned  
Florida document number L00000015860

This amendment is submitted to amend the following:

A. If amending name, enter the new name of the limited liability company here:

The new name must be distinguishable and end with the words "Limited Liability Company," the designation "LLC" or the abbreviation  
"L.L.C."

Enter new principal offices address, if applicable:

1877 S. Federal Highway, Suite 200

(Principal office address MUST BE A STREET ADDRESS)

Boca Raton, FL 33432

Enter new mailing address, if applicable:

1877 S. Federal Highway, Suite 200

(Mailing address MAY BE A POST OFFICE BOX)

Boca Raton, FL 33432

B. If amending the registered agent and/or registered office address on our records, enter the name of the new  
registered agent and/or the new registered office address here:

Name of New Registered Agent:

James Daleen

New Registered Office Address:

1877 S. Federal Highway, Suite 200

Enter Florida street address

Boca Raton

Florida

33432

City

Zip Code

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with  
the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and  
accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is  
being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability  
company has been notified in writing of this change.

x James Daleen  
If Changing Registered Agent, Signature of New Registered Agent  
James Daleen

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If amending the Managers or Managing Members on our records, enter the title, name, and address of each Manager or Managing Member being added or removed from our records:

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MGR = Manager

MGRM = Managing Member

Title	Name	Address	Type of Action
MGRM	Jamie D. Cramer	821 SW 22nd Street Boca Raton, FL 33846	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	All Y. Safadi	72 SE 6th Avenue, Unit C Delray Beach, FL 33843	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	James Daleen	22220 E. Silver Palm Road Boca Raton, FL 33432	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
MGRM	KPIT Infosystems Incorporated	33 Wood Avenue South Iselin, NJ 08830	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

D. If amending any other information, enter change(s) here: (Attach additional sheets, if necessary.)

Please see "Addendum to D" attached hereto.

Dated October 1 2010

X



Sachin Tikekar

Signature of a member or authorized representative of a member

CPG SOLUTIONS, LLC

By: KPIT Infosystems Incorporated, its sole member

By: Sachin Tikekar, President Typed or printed name of signer

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ADDENDUM TO ITEM D OF THE ARTICLES OF AMENDMENT

TO THE ARTICLES OF ORGANIZATION OF CPG SOLUTIONS, LLC

1. Article II (Address) is deleted in its entirety and replaced with the information contained in Item A of the Articles of Amendment.
2. Article III (Registered Agent) is deleted in its entirety and replaced with the information contained in Item B of the Articles of Amendment.
3. Article IV (Transferability of Membership Interests) is deleted in its entirety.
4. Article V (Management) is deleted in its entirety and replaced as follows:

"This will be member-managed company. The name of each member is:

KPIT Infosystems Incorporated  
33 Wood Avenue South, Iselin, NJ 08830"