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LIMITED LIABILITY AMENDMENT

ENTERPRISE ARCHITECTURES, LLC

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**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

Enterprise Architectures, LLC

FIRST: The date of filing of the articles of organization was 4/1/2004.

SECOND: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

ARTICLE 1 - Enterprise Transformation Management, LLC

Dated July 20, 2004

Anthony Insolia

Signature of member or authorized representative of a member

Anthony Insolia, Manager

Typed or printed name of signee

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