

Division of Corporations

Page 1 of 1

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CONTROL POINTS INTERNATIONAL, LLC

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EXAMINER

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ORGANIZATION
OF
CONTROL POINTS INTERNATIONAL, LLC**

ARTICLE I - Name

The name of the limited liability company is CONTROL POINTS INTERNATIONAL, LLC.

ARTICLE II - Filing

The Articles of Organization of the limited liability company were filed on August 27, 2008, and assigned document number L08000081885.

ARTICLE III - Amendment

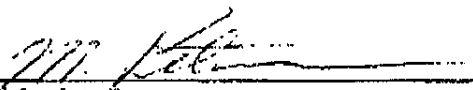
The following amendment to the Articles of Organization was adopted by the members of the limited liability company:

Article IV of the Articles of Organization is deleted in its entirety and replaced with:

"ARTICLE IV - MANAGEMENT OF COMPANY

The limited liability company is a manager-managed limited liability company."

Executed: January 30, 2009


Michael A. Petersen,
Authorized Representative of Member

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