

Division of Corporations

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L160001891083208

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AEE POWER ACQUISITION HOLDINGS, LLC**

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
AEE POWER ACQUISITION HOLDINGS, LLC**

FIRST: The date of filing of the Articles of Organization was July 1, 2016 and the Document Number is L16000123208.

SECOND: The following amendment effected by this Articles of Amendment is as follows:

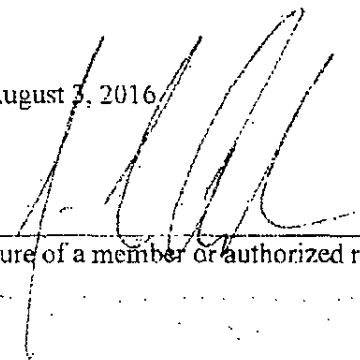
ARTICLE I of the Articles of Organization relating to the name of the Limited Liability Company is hereby deleted in its entirety and replaced by the following:

ARTICLE I - Name

The name of the Limited Liability Company is:

OMS Program Management LLC

Dated effective as of August 3, 2016



Signature of a member or authorized representative of a member

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This instrument was prepared by:
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Rasco Klock Perez & Nieto, P.L.
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