

Filing Fee \$50.00

ID Number: 18900



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is RE-MIGIO, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 30th 2008, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

See Separate Attachment

2008 DEC 30 PM 12:53
CORPORATIONS DIV

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing upon filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 30th, 2008 12:53

Signature of Authorized Officer of the Corporation

Joseph R. Esposito, President

Type or Print Name of Authorized Officer

FILED
DEC 31 2008

By 916 77069

**ATTACHMENT TO ARTICLES OF AMENDMENT TO
ARTICLES OF ASSOCIATION OF RE-MIGIO, INC.**

1. That Article FIFTH of the Articles of Association be deleted in its entirety and the following be substituted in lieu thereof:

“The aggregate number of shares which the Corporation shall have authority to issue is Eight Thousand (8,000) shares of common stock, with no par value, of which (a) One Thousand (1,000) shares shall be designated as Class A Common Stock, with no par value (the “Class A Common Stock”) and (b) Seven Thousand (7,000) shares shall be designated as Class B Common Stock, with no par value (the “Class B Common Stock”).

The designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations, or restrictions thereof, of the shares of Class A Common Stock and Class B Common Stock, shall be as follows:

Except as otherwise required by law, the voting power for the election of officers, directors, and for all other purposes shall be vested exclusively in the holders of shares of Class A Common Stock, and holders of shares of Class B Common Stock shall not have any voting power or be entitled to receive any notice of meetings of stockholders. In all other respects, the designations, powers, preferences and rights, and qualifications, limitations and restrictions thereof, of the shares of Class A Common Stock and Class B Common Stock shall be identical, share for share.”

2. That Article SEVENTH of the Articles of Association be deleted in its entirety and the following be substituted in lieu thereof:

Pursuant to §7-1.2-613 of Rhode Island General Laws, (1956) as amended, Stockholders shall have no pre-emptive rights.”

3. That Article EIGHTH of the Articles of Association be deleted in its entirety and the following be substituted in lieu thereof:

“(a) Action by the stockholders pursuant to Rhode Island General Laws, (1956), as amended, §7-1.2-707(b) is hereby authorized.

(b) No director or stockholder undertaking to exercise the responsibilities of a director shall have personal liability to the corporation or to its stockholders for monetary damages for breach of such director's or stockholder's duty as a director or, in the case of a stockholder, duty as a person undertaking to exercise the responsibilities of a director; provided that this provision shall not eliminate or limit the liability of such director or stockholder for: (i) any breach of such director's or stockholder's duty of loyalty to the corporation or its stockholders; (ii) acts or omissions not in good faith or which involved intentional misconduct or a knowing violation of law; (iii) liability imposed pursuant to the provisions of Rhode Island General Laws, 1956, as amended, §7-1.2-811; or (iv) any transaction from which such director or stockholder

derived an improper personal benefit (unless said transaction is permitted by Rhode Island General Laws, 1956, as amended, §7-1.2-807.1).”

4. That upon the effective date and time of the amendment (the “Effective Time”), all shares of Common Stock issued and outstanding immediately prior to the Effective Time shall be exchanged for, and reclassified and converted into, shares of Class A Common Stock and Class B Common Stock on the following basis: Each share of Common Stock issued and outstanding immediately prior to the Effective Time shall be exchanged for, and reclassified and converted into, one (1) share of Class A Common Stock and ninety-nine (99) shares of Class B Common Stock.

The effect of such amendment shall not reduce the Corporation’s stated capital.