

Filing Fee \$50.00

ID Number: 63061



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 Brown, Rudnick, Freed & Gesmer, Ltd.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on January 21, 2009, 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)

That Article First be amended by deleting said Article First in its entirety and substituting the following in lieu thereof:

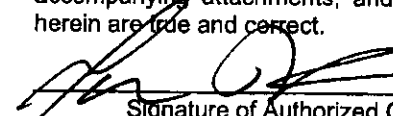
"FIRST: The name of the corporation is: BRFG-RI, P.C.

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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: February 27, 2009


Signature of Authorized Officer of the Corporation

Gordon R. Penman

Type or Print Name of Authorized Officer

Form No. 101
Revised: 12/05

RI005 - 12/16/2005 CT System Online

FILED

FEB 27 2009

By JB 82308