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ID Number: 21545



**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**

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2009 APR 15 PM 2:16

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 Ronald Pratt Co., Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 14, 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)*

**Resolved: That the name of the corporation be changed to "R.J. Pratt Company, Inc."**

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 90<sup>th</sup> day after the date of this filing Immediately

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: April 14, 2009

**FILED**  
APR 15 2009  
By 0869100  
2:16

Signature of Authorized Officer of the Corporation

Ronald A. Pratt

Type or Print Name of Authorized Officer