

EXHIBIT A

Section 2 is deleted in its entirety and replaced as follows:

“2. The aggregate number of shares which the corporation shall have authority to issue is Two Thousand (2,000) shares of common stock, with a par value of \$0.01, of which Twenty (20) shares shall be designated as Class A Common Stock with a par value of \$0.01 (the “Class A Common Stock”), and One Thousand Nine Hundred Eighty (1,980) shares shall be designated as Class B Common Stock, with a par value of \$0.01 (the “Class B Common Stock”).

The designations, 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 directors and for all other purposes shall be vested exclusively in the holders of shares of Class A Common Stock, and the holders of shares of Class B Common Stock shall not have any voting power or be entitled to receive any notice of meetings of shareholders. In all other respects, the designations, powers, preferences and rights and the qualifications, limitations or restrictions thereof, of the shares of Class A Common Stock and Class B Common Stock shall be identical, share for share.

The manner in which any exchange, reclassification or cancellation of issued shares provided for in this amendment shall be effected, is as follows:

Upon the effective date and time of the amendment (the “Effective Time”), only Class A Common Stock has been issued and all such shares of the corporation’s 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 on the following basis:

The One (1) share of common stock owned by the sole shareholder of the corporation immediately prior to the Effective Time shall automatically, and without any action on the part of such owner, be exchanged for, and reclassified and converted into, One (1) share of Class A Common Stock.”



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

