

Filing Fee: \$50.00

ID Number: 104399



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

CERTIFICATE OF CORRECTION

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 MAR 28 PM 1:45

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

1. The name of the corporation is:
Duggan & Associates, Inc.
2. The document to be corrected is Articles of Amendment to the Articles of Incorporation
3. The document being corrected was originally filed on August 18, 2009
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
The aggregate number of shares which the corporation shall have authority to issue is one million
(1,000,000) shares of common stock, no par value ('Common Stock').
5. The corrected portion of the document states as follows:
The aggregate number of shares which the corporation shall have authority to issue is one million
(1,000,000) shares of common stock, \$.001 par value ('Common Stock').
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction 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 _____

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

Date: March 28, 2011

FILED

MAR 28 2011

Form No. 113
Revised: 12/05

BY

141068 1:45

Signature of Authorized Officer of the Corporation

Kevin J. Duggan, President

Type or Print Name of Authorized Officer

Filing Fee \$50.00

ID Number: 104399



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
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BUSINESS CORPORATION

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 MAR 28 PM 1:45

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 Duggan & Associates, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on August 5, 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)

Please see Attachment

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 _____

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: August 5, 2009

FILED

MAR 28 2011

Signature of Authorized Officer of the Corporation

Kevin Duggan

Type or Print Name of Authorized Officer

BY 141068 1:48

**Attachment to
Articles of Amendment to the Articles of Incorporation
of Duggan & Associates, Inc.**

Amendments

A. Article 1 is amended by striking the words "This is a close corporation pursuant to 7-1.1-51 of the General Laws, 1956, as amended)" so that the corporation is no longer a close corporation.

B. Article 4 is hereby amended to read in its entirety as follows:

"4. The aggregate number of shares which the corporation shall have authority to issue is one million (1,000,000) shares of common stock, \$.001 par value ('Common Stock')."

C. Article 6 is hereby amended to read in its entirety as follows:

"6. Pursuant to and in accordance with the requirements of Section 7-1.2-707(b) of the Rhode Island General Laws, 1956, as amended ("RIGL"), any action required or permitted to be taken at a meeting of shareholders by Chapter 7-1.2 of the RIGL, or by this certificate of incorporation, as amended, or by the bylaws of the corporation, may be taken without a meeting upon the written consent of less than all the shareholders entitled to vote on the action."