

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Rhode Island Model Agency, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is
Rhode Island Model Agency, Inc.

SECOND: The shareholders of the corporation on.....October 28....., 1982.,
in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended,
adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

"THIRD. The purpose or purposes for which the corporation is organized are:

Placement service for models and audio-video services and
selling and operating a make-up centre and any and all other
lawful purposes

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300.

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
none	

FIFTH: The number of shares voted for such amendment was 300; and the number of shares voted against such amendment was 0.

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
none		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

Dated October 28, 1982.

Rhode Island Model Agency, Inc.
By Donna L. DelSanto
Its President
and Donna L. DelSanto
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 28th day of October, 1982, personally appeared before me Donna L. DelSanto, who, being by me first duly sworn, declared that he is the President & Secretary of Rhode Island Model Agency, Inc.

that he signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Donna L. DelSanto
Notary Public

(NOTARIAL SEAL)

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