



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Business Corporation
Articles of Amendment**

(Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is Eagle America, Inc.

If the entity's name is changing, state the new name: Champ Holdings, Inc.

ARTICLE II

The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 10/31/2012, 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, including, if applicable, a change made in Article I:

If the authorized shares are changing, modify the following section:

(Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.)

Class of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>
CWP	\$1.0000	1,000,000.00

If the corporate duration is changing, so state: ☒ Perpetual ☐

If the corporate purpose is changing, so state:

DESIGN, MANUFACTURE AND TESTING OF INDUSTRIAL PRODUCTS

If there are any other provisions to be amended, so state:

ARTICLE 1 IS HEREBY AMENDED BY DELETING IT IN ITS ENTIRETY AND INSERTING THE FOLLOWING IN ITS PLACE: "1. THE NAME OF THE CORPORATION IS: CHAMP HOLDINGS, INC."

ARTICLE III

As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.

ARTICLE IV

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.

Later Effective Date:

Signed this 31 Day of October, 2012 at 3:17:29 PM. This electronic signature of the individual or

individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

RAYMOND F. GRANDCHAMP, JR., PRESIDENT

Form No. 101
Revised 09/07

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