

Filing Fee \$50.00

ID Number: 11714



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**

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 JAQUES, LTD.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on _____, 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 Exhibit A (attached hereto and made a part hereof) for amendments adopted in accordance with the provisions of Section 7-1.2-903 of the Rhode Island General Laws (1956).

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STATE

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: December 13, 2012
FILED

Andrew Mitrelis
Signature of Authorized Officer of the Corporation

ANDREW MITRELIS, President

Type or Print Name of Authorized Officer

BY 189394
DS 12:07

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EXHIBIT A

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

JAQUES, LTD.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

(a) *If only one class:* Total number of shares _____.

(b) *If more than one class:* Total number of shares 2,000.

Two Thousand and 0/100 (2,000) total authorized shares classified as follows:

One Thousand and 0/100 (1,000) *No Par Value Common Class A Voting Shares;*

and

One Thousand and 0/100 (1,000) *No Par Value Common Class B Non-Voting Shares*, which shall have no voting rights except to the extent, if any, as may otherwise be provided in these Articles of Incorporation or in the By-Laws of the Corporation as on file with the Registered Agent for the Corporation.

FIFTH: Provisions (if any) dealing with the preemptive right of shareholders pursuant to §7-1.1-24 [now repealed and replaced by §7-1.2-613] of the General Laws, 1956, as amended:

The original provisions of this Paragraph Fifth stated in Articles of Incorporation dated August 16, 1984 are hereby deleted and of no further effect. Provisions regarding preemptive rights of shareholders are reflected in Paragraph 6 of Articles of Amendment to Articles of Incorporation dated October 1, 2012.