Filing Fee $50.00 **ID Number: 000043233**

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

2013 SEP 12 P 3:22

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 **Bassett's Jaguar, inc.**

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on **August 30, 2013**, 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)

The corporate name, Bassett's Jaguar, Inc. shall be changed to Bassett's Inc.

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

FILED

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BY CR 205744

3:22

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 30, 2013**

Signature of Authorized Officer of the Corporation

William Bassett

Type or Print Name of Authorized Officer

Form No. 101
Revised: 12/05