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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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

RAMEAKA, BAPTISTA, CODEGA & BROWN, LTD.

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:

1. The name of the corporation is RAMEAKA, BAPTISTA, CODEGA & BROWN, LTD.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on June 13, 1997, 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)]

(If additional space is required, please list on separate attachment)

ARTICLE FIRST of the Articles of Incorporation is hereby amended to read as follows:

FIRST. The name of the corporation is Baptista & Brown, P.C.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. 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>
common	100

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5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

6. 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>

n/a

7. 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)

fifty (50) of the outstanding shares of the corporation were redeemed by the corporation leaving fifty (50) shares of the common stock of the corporation issued and outstanding.

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

none

9. Date when amendment is to become effective: immediately upon filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated June 26, 1997

RAMEAKA, BAPTISTA, CODEGA & BROWN, LTD.

By

Its

President or Vice President

and

Its

Secretary or Assistant Secretary

STATE OF Rhode Island
COUNTY OF Washington

In North Kingstown, on this 26th day of June, 19 97, personally appeared before me David J. Baptista, who being by me first duly sworn, declared that he/she is the president of RAMEAKA, BAPTISTA, CODEGA & BROWN, LTD. and that he/she signed the foregoing document as president of the corporation, and that the statements therein contained are true.

Patricia L. Burr
Notary Public

My Commission Expires: 12/13/00