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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

05 OCT 19 AM 10:26
SECRETARY OF STATE
CORPORATIONS DIV

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 Ablitt & Caruolo, A Professional Corporation
- 2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 9-27-05, 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)

Article I of the Articles of Incorporation is hereby amended as follows:

"1. The name of the Corporation is Ablitt & Charlton, A Professional Corporation."

See attached page for further amendments

- 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

OCT 19 2005

By [Signature]
79929

Date: October 18, 2005

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.

[Signature]
Signature of Authorized Officer of the Corporation

Steven A. Ablitt
Type or Print Name of Authorized Officer

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

SUPPLEMENTAL ATTACHMENT (PAGE 2 OF 2)

The shareholders of Ablitt & Caruolo, PC in a manner prescribed by Chapter 7-1-.2 further adopt the following resolutions:

RESOLVED: That the corporation change it's name from "Ablitt & Caruolo, A Professional Corporation" to "Ablitt & Charlton, A Professional Corporation" effective October 1, 2005.

RESOLVED: That any officer be and hereby is authorized, empowered and directed to execute, acknowledge and deliver any and all documents and to take any and all other action as deemed appropriate to effectuate the purposes of these resolutions; and any and all documents heretofore executed, acknowledged and delivered and acts or things done to effectuate the purposes of these resolutions are hereby in all respects ratified, confirmed and approved as the act or acts of the Corporation."

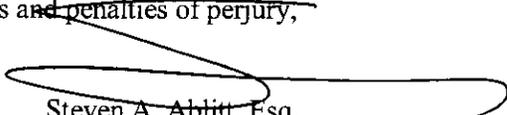
RESOLVED: That the following persons are hereby elected to the offices set forth opposite their names to serve for one (1) year and until their successors be duly elected and qualified:

Steven A. Ablitt, President

Robert Charlton, Vice President

The officers can change at any time during any given year, at which time such changes should be documented in the corporate minute book either by special meetings or by executed consents but need be reported to the Secretary of State on the annual report.

Signed under the pains and penalties of perjury,


Steven A. Ablitt, Esq.

Dated: 9/27/05