

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

CITY LIGHTS, INC.

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:

FIRST: The name of the corporation is CITY LIGHTS, INC.

SECOND: The shareholders of the corporation on DECEMBER 20, 1989, 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)]

THE NAME OF THE CORPORATION IS HEREBY CHANGED FROM CITY LIGHTS, INC.  
TO C.L.I., INC.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

FOURTH: 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>
No Par Common	200

FIFTH: The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 0.

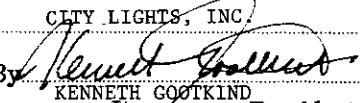
SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: 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)

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

Dated 12/20, 19 89

CITY LIGHTS, INC.  
By   
KENNETH GOOTKIND  
Its President  
and \_\_\_\_\_  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 20th day of DECEMBER, 19 89, personally appeared me. KENNETH GOOTKIND, who, being by me first duly sworn, declared that he is the PRESIDENT of CITY LIGHTS, INC.

that he signed the foregoing document as PRESIDENT of the corporation, and that the statements therein contained are true.

*James Scutt*  
Notary Public

(NOTARIAL SEAL)

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DEC 26 11 32 AM '89  
DEC 26 1989  
Rajiv & Pooja