Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

THE CONGDON AND CARPENTER COMPANY

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 The Congdon and Carpenter

Company

SECOND: The shareholders of the corporation on November 17................., 19.76, 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)]

VOTED: That Section 2 of the Charter of the Company be, and it hereby is, amended to read as follows:

"Section 2. The Corporation shall have the authority to issue 7,500 shares of Common Stock, \$10.00 par value. Each share of Common Stock of the Corporation, \$100 par value, now or hereafter issued and outstanding shall for all purposes be deemed to be one (1) share of the Common Stock, \$10.00 par value of the Corporation."

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "hone") Class Number of Shares Number of Shares none FIFTH: The number of shares voted for such amendment was	THIRD: The number of shares of the adoption was 7,479 (excluding 21 Tr	e corporation outstanding at the time of such easury shares) the number of shares entitled to vote thereon
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STATE OF RHODE ISLAND) Sc.	
COUNTY OF PROVIDENCE	} Sc.	
At Providence	in said county on this 17th	day of
November	, 1976, personally appeared before me	Johns H.
Congdon, who, being	ng by me first duly sworn, declared that he is t	he
President	of The Congdon and Carpenter	Company
that he signed the foregoing of	locument as President	of the
corporation, and that the stat	ements therein contained are true.	1
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	Notary Public	フム
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