Filing Fee $50.00 **ID Number:** 17675

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SECRETARY OF STATE CORPORATIONS DIV

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

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 **LANMAR CORPORATION**
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on **March 26, 2015**, 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)

See Rider 1 attached hereto and made a part hereof.

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

MAR 30 2015

BY CM 245782

10:35

Date: **March 26 2015**

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.

Bernard R. Martin Pres.

Signature of Authorized Officer of the Corporation

Bernard R. Martin, President

Type or Print Name of Authorized Officer

Form No. 101
Revised: 12/05

17675

RIDER 1

Attached to the Articles of Amendment to the Articles of Incorporation for LANMAR CORPORATION

1. Articles Seventh, Eighth and Ninth of the Original Articles of Association of LANMAR CORPORATION ("Corporation") filed on March 9, 1962 ("Original Articles") shall be **DELETED** in their entirety.

2. The following provision set forth in the Articles of Amendment to the Articles of Incorporation filed on December 22, 1999, shall be **DELETED** in its entirety:

   Paragraph Fifth and Sixth of the original Articles of Association dated March 9, 1962 are hereby amended to read as follows: The outstanding authorized 500 shares without par value stock be changed to 1000 shares of capital stock without par value designated as Class A Common Stock; that 1000 shares of capital stock without par value be authorized and designated as Class B Non-Voting Common Stock. The Class B Non-Voting Common Stock in all respects, including liquidation of corporation, has the same property rights as Class A Common Stock, the sole exception being lack of voting rights. Every share of capital stock issued will be exchanged for an equal number of shares of capital stock/voting, together with an equal number of shares of capital stock/non-voting.

3. Article Fifth of the Original Articles shall read as follows:

   Fifth. The TOTAL number of shares of capital stock authorized, without par value, shall be five hundred (500) shares of common stock.

4. Article Sixth of the Original Articles shall read as follows:

   Sixth: Additional provisions, if any, not inconsistent with Chapter 7-1.2:

   The Corporation, being a "close corporation" shall have no Board of Directors, and all of the powers normally vested in the Board of Directors shall be vested in the stockholders.

   The Corporation shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.