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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

BOWERMAN PROPERTIES, 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 BOWERMAN PROPERTIES, INC.

SECOND: The shareholders of the corporation on May 31, 1995, 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)]

"ARTICLE FIRST. The name of the corporation is Bowerman Associates, Inc. (a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended)".

FILED

MAY 31 1995

By AMT#29  
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SECRETARY OF STATE  
CORPORATIONS DIV.  
MAY 31 4 06 PM '95

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600.

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>
None	

FIFTH: The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was none.

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) No change

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) No change

Dated May 31, 19 95

BOWERMAN PROPERTIES, INC.

By Donald R. Swann

Its President

and Donald R. Swann

Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 31st day of  
May, 1995, personally appeared before me Donald  
Swanson, who, being by me first duly sworn, declared that he is the  
President of BOWERMAN PROPERTIES, INC.

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

*David H. Genova*  
Notary Public

(NOTARIAL SEAL)

*My Commission  
Expires: 6/27/95*