

Filing Fee: \$50.00

Corp. I.D. # 18601

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

WOOD ESTATES, 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 WOOD ESTATES, INC.

SECOND: The shareholders of the corporation on March 1, 1996, 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 Corporation hereby abolishes the Board of Directors and vests in the stockholders all powers normally vested in the Board of Directors. The stockholders may act without a meeting in accordance with the provisions of section 7-1.1-30.3 of the Rhode Island Business Corporation Act."

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By

[Signature]

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was ~~500~~ 500; and the number of shares entitled to vote thereon was 500

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 500; 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		

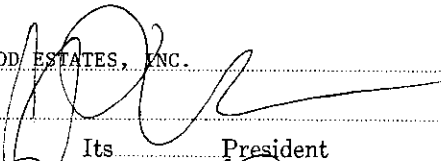
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 March 1, 19 96

WOOD ESTATES, INC.
By  Its President
and  Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 1st day of
March, 1996, personally appeared before me JOHN R. ASSALONE
who, being by me first duly sworn, declared that he/~~she~~ is the
PRESIDENT of WOOD ESTATES, INC.

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

C. Scott Jo. Serrano
Notary Public
7-11-97

(NOTARIAL SEAL)