

50.00
Filing fee: \$20.00

10002

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
THIELSCH ENGINEERING, 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 THIELSCH ENGINEERING, INC.

SECOND: The shareholders of the corporation on November 5, 1997, 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)]

Paragraph THIRD is hereby amended to read as follows:

The purpose or purposes for which the corporation is organized are:

To engage in a general engineering consulting business and in the general practice of engineering in all of its branches, and in that capacity to make, conduct, and supervise research, testing, surveys and investigations and examinations into all matters and things in the fields of science and technology; and also to carry on the business of a mechanical and electrical manufacturing and contracting company; and also to do all and everything necessary, suitable, or proper for the accomplishment of any of the aforesaid purposes, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the above mentioned purpose.

FILED
NOV 18 1997
Ce #43
194871

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 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)

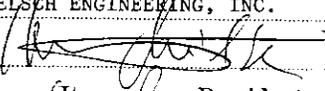
NO CHANGE

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 November, 19 97

THIELSCH ENGINEERING, INC.

By  Its President

and  Its Secretary

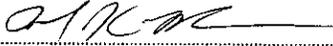
STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this day of November, 1997, personally appeared before me Helmut Thielsch, who, being by me first duly sworn, declared that he is the President of THIELSCH ENGINEERING, INC.

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



Notary Public

(NOTARIAL SEAL)