

Filing Fee: \$50.00

Corp. ID. # 14902

State of Rhode Island and Providence Plantations

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

R.E. STURDY 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 R.E. STURDY COMPANY

SECOND: The shareholders of the corporation on November 10, 1993, 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 number of shares of Class B Common stock of the corporation shall be increased to 1300 shares.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1344; and the number of shares entitled to vote thereon was 20

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>
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Class A Common	20
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FIFTH: The number of shares voted for such amendment was 20; 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>

Class A Common	20	0
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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)

Class A Preferred stock shall be retired. 308 shares of Class B Common shall issue for every 300 shares of Class A Preferred.

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 in the amount of stated capital.

Dated November 10, 1993

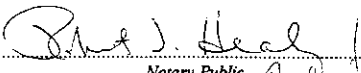
R.E. STURDY COMPANY
By [Signature] Its President
and [Signature] Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 10th day of
November, 19 93, personally appeared before me Lloyd L.
Perkins, who, being by me first duly sworn, declared that he/she is the
President of R.E. STURDY COMPANY

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

(NOTARIAL SEAL)


Notary Public
Robert J. Healey, Jr.

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