

Filing Fee: \$50.00

Corp. ID. # 85302

State of Rhode Island and Providence Plantations

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

STANDARD MILL MACHINE CO.

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 STANDARD MILL MACHINE CO.

SECOND: The shareholders of the corporation on July 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)]

The name of the corporation is hereby changed from
STANDARD MILL MACHINE CO. to STANDARD MILL MACHINERY
CORPORATION.

FILED

AUG 4 1995

By [Signature]
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SECRETARY OF STATE
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 0; and the number of shares entitled to vote thereon was 1,000

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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NONE

FIFTH: The number of shares voted for such amendment was 1,000; 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)

NONE

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 July 31, 19 95

STANDARD MILL MACHINE CO.
By John A. Luvii
Its President
and John A. Luvii
Its Secretary

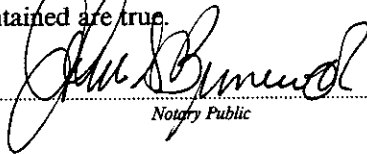
STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At West Warwick..... in said county on this..... 31st..... day of
..... July....., 1995....., personally appeared before me..... ARTHUR H.
LAVOIE and GEORGE G. GIL, who, being by me first duly sworn, declared that he/she is the
President and Secretary..... of STANDARD MILL MACHINERY.....
..... CORPORATION.....

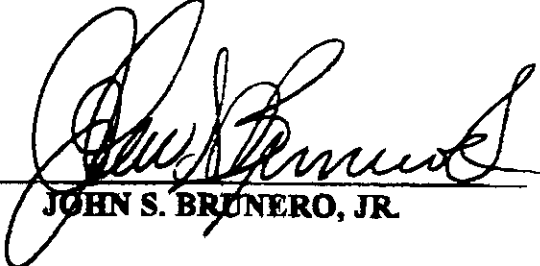
the he/she signed the foregoing document as President and Secretary..... of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

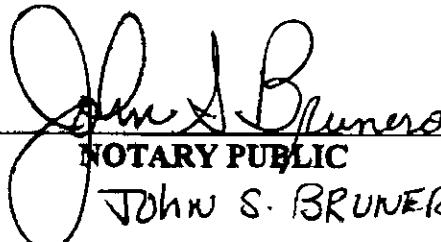
AFFIDAVIT

I, **JOHN S. BRUNERO, JR.**, attorney for **STANDARD MILL MACHINE CO.**, under oath depose and say that **GEORGE G. GIL** and **ARTHEUR H. LAVOIE** were elected as officers of the corporation on July 14, 1995.



JOHN S. BRUNERO, JR.

Subscribed and sworn to before me at West Warwick this 18th day of August, 1995.



NOTARY PUBLIC
JOHN S. BRUNERO

FILED

AUG 4 1995

By _____

