



EXHIBIT "A"  
to Articles of Amendment to the  
Articles of Incorporation

The Corporation has a single class of common no par value stock in two series designated as: (i) "Voting Stock", and (ii) "Nonvoting Stock". The Corporation's six hundred (600) authorized shares of common no par value stock consists of three hundred (300) Voting Stock common no par value shares and three hundred (300) Nonvoting Stock common no par value shares. Voting Stock shares and Nonvoting Stock shares confer identical rights to distribution and liquidation proceeds to shareholders. Except as required by law, all voting rights shall be vested exclusively in the outstanding shares of Voting Stock, and each such share shall entitle the holder thereof to one vote per share. Except as specifically required by law, shares of Nonvoting Stock shall not entitle the holders thereof to any vote whatsoever, and the holders of such shares shall not be entitled to notice of, or participation in, the meetings of shareholders of the Corporation. Subject to the foregoing, shares of Voting Stock and shares of Nonvoting Stock shall have the same preferences, qualifications, rights and privileges.

The stock of the Corporation shall consist of a single class of stock as provided in section 1361 of the internal revenue code, and the forgoing shall be interpreted as such.



State of Rhode Island and Providence Plantations  
**Department of State | Office of the Secretary of State**  
**Nellie M. Gorbea**, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island  
and Providence Plantations, hereby certify that this document, duly executed in  
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as  
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea  
*Secretary of State*

