

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

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

**Technic, 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 Technic, Inc.

SECOND: The shareholders of the corporation on December 17, 19 73, 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)]

That Article Fifth of the Corporation's Articles of Association be and hereby are amended to reflect said change, the same to read as follows:

"The total amount of authorized capital stock of said corporation, with par value, shall be One Hundred Eighty Thousand (\$180,000) dollars as follows, viz: Common stock in the amount of One Hundred Thousand (\$100,000) dollars to be divided into One Hundred Thousand (100,000) shares of the par value of One(\$1.00) dollar each; and Preferred stock in the amount of Eighty Thousand (\$80,000) dollars, to be divided into Eight Hundred (800) shares, of the par value of One Hundred (\$100) dollars each.

The common stock of the corporation shall be the only voting stock. Holders of preferred stock shall have no voting rights by virtue of the ownership of said preferred stock."

\* and 480 (preferred)

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 6,024 (no par com)\* and the number of shares entitled to vote thereon was 6,024

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>
Common Stock	6,024

FIFTH: The number of shares voted for such amendment was 6,024; and the number of shares voted against such amendment was None

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>
Common Stock	6,024	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 December 18, 19 73

By Edward W. Weiskopf  
Technic, Inc.  
Its President  
and Edward A. Parker  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Cranston in said county on this 18th day of  
December, 1973, personally appeared before me Alfred  
M. Weisberg, who, being by me first duly sworn, declared that he is the President  
of Technic, Inc.

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

Joschim A. Weissfeld  
Notary Public

(NOTARIAL SEAL)

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That no holder of common stock of the corporation whether now or hereafter authorized shall have any presumptive, preferential or other rights to subscribe for or purchase or acquire any shares of any class or any other security of the corporation whether now or hereafter authorized, and whether or not convertible into, or evidencing or carrying the right to purchase, shares of any class or any other securities, now or hereafter authorized, and whether the same shall be issued for cash, services or property, or by way of dividend or otherwise; and, that the Articles of Association of the corporation be amended accordingly.