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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

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2017 AUG - 2 PM 3:52

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

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is International Ventures, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on July 27, 2017, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

See Exhibit A attached hereto and made a part hereof.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 27 July 17



Signature of Authorized Officer of the Corporation

Russell R. Branchaud, President

Type or Print Name of Authorized Officer

3:52 **FILED**
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BY 3309589

Exhibit A to Articles of Amendment
International Ventures, Inc.

Article FOURTH of the Articles of Incorporation of the Corporation filed with the Rhode Island Secretary of State on February 22, 1985 is hereby amended in its entirety to read as follows:

FOURTH: The total amount of authorized capital stock of the Corporation shall be Two Thousand (2,000) shares of Class A Voting Common Stock, no par value per share (the "Class A Voting Common Stock") and Two Thousand (2,000) shares of Class B Non-Voting Common Stock, no par value per share (the "Class B Non-Voting Common Stock").

The Class A Voting Common Stock and Class B Non-Voting Common Stock shall have the same powers, preferences and participating rights in the Corporation, shall be identical in all respects, and shall participate equally in any dividend, liquidation or other distribution of the assets of the Corporation; *provided, however*, that all voting power with respect to the capital stock of the Corporation shall be vested in the Class A Voting Common Stock, each share of the Class A Voting Common Stock shall be entitled to one (1) vote on each matter submitted to the shareholders of the Corporation for vote or approval, and none of the holders of the Class B Non-Voting Common Stock shall have any voting power for any purpose with respect to shares of Class B Non-Voting Common Stock, except and only to the extent as may be specifically required by the Rhode Island Business Corporation Act, as amended.