

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FITS Manufacturing & Installation Corp.

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 FITS Manufacturing & Installation Corp.

SECOND: The shareholders of the corporation on September 25, 1991, 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)]

To change the above stated name of the corporation to

Orion Retail Services & Fixturing, Inc.

Rec'd & Filed OCT 04 1991
PLP#1766953

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SECRETARY OF STATE
OCT 4 3 13 PM '91

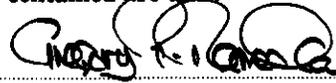
STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this twenty-fifth day of
September, 1991, personally appeared before me Kenneth S.
Musket, who, being by me first duly sworn, declared that he is the
President of FITS Manufacturing & Installation Corp.

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



Notary Public

6/24/93

(NOTARIAL SEAL)