

Filing Fee \$30.00  
50.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

Mackay Manufacturing 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 Mackay Manufacturing Corp.

SECOND: The shareholders of the corporation on October 22, 1990, 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

FITS Manufacturing & Installation Corp.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was none.

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>
NONE	

FIFTH: The number of shares voted for such amendment was 300; 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>
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 10/26, 1990

By James K. W. [Signature]  
Its President  
and James P. [Signature]  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} Sc.

At *Providence* in said county on this *Twenty sixth* day of *October*, 1990, personally appeared before me *James P. Mackay*, who, being by me first duly sworn, declared that he is the *President* of *Mackay Manufacturing Corp* that he signed the foregoing document as *President* of the corporation, and that the statements therein contained are true.

*James P. Mackay*  
 Notary Public 6/91

(NOTARIAL SEAL)

RECEIVED  
 SECRETARY OF STATE  
 OCT 26 9 18 AM '90  
 David S. Freed OCT 26 1990

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