

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Dermody, Foltz & Pray, 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 Dermody, Foltz & Pray, Inc.

SECOND: The shareholders of the corporation on May, 1987, 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)]

Article Second of the Articles of Incorporation be and hereby is amended to read Second. Said corporation shall be known by the name of D.F. Pray, Inc.

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FIFTH: The number of shares voted for such amendment was 340; and the number of shares voted against such amendment was 0.

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")

Class	Number of Shares Voted	
	For	Against
Common	340	0

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 May 8, 19 87

Dermody, Foltz & Pray, Inc.

By Samuel E. Pray
Its President
and Samuel E. Pray
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 8th day of
May, 1987, personally appeared before me Scot Pray.....
....., who, being by me first duly sworn, declared that he is the
President..... of Dermody, Foltz & Pray, Inc.....

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

Scott J. Pray
Notary Public

(NOTARIAL SEAL)

ad
MAY 29 1987

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CPOP 30.00
CHEK 30.00

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