

State of Rhode Island and Providence Plantations *D. 1009 MBT*

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

921210 CORPORATION

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 921210 CORPORATION

SECOND: The shareholders of the corporation on February 1, 1993, 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 First of the Articles of Incorporation be amended to read as follows:

"First: The name of the corporation is GOLDMAN FINANCIAL SERVICES, INC. "

*AMT#29
108146*

Rec'd & Filed OCT 27 1993

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200

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>
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none

FIFTH: The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was 200

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 June 15, 19 93

921210 CORPORATION

By Carole Fields Goldman
Carole Fields Goldman
Its President
and Richard W. Zacks
Richard W. Zacks
Its Asst. Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 15th day of
June, 19 93, personally appeared before me ^{she} Carole
Fields Goldman, who, being by me first duly sworn, declared that ~~he~~ is the
President of 921210 CORPORATION

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

Elizabeth M. Topa 2, Notary Public
Notary Public
Elizabeth M. Topa 2, Notary Public

(NOTARIAL SEAL)

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RECEIVED
GENERAL INVESTIGATIVE
DIVISION
OCT 21 2 42 PM '33

2193 Corporation f/k/a Goldman Financial Services, Inc.
1463 Narragansett Boulevard
Cranston, RI 02905

June 15, 1993

Secretary of State
100 North Main Street
Providence, RI 02903

Dear Ms. Leonard:

The undersigned, which, until the filing of Articles of Amendment to its Articles of Incorporation, submitted concurrently herewith, had a corporate name of Goldman Financial Services, Inc., hereby consents to and authorizes the use of the name Goldman Financial Services, Inc. by 921210 Corporation, a Rhode Island corporation, and has no objection to 921210 Corporation changing its name to Goldman Financial Services, Inc.

Very truly yours,

2193 Corporation

By 
Richard P. Goldman, President