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State of Rhode Island and Providence Plantations

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

Harken, 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 HARKEN, INC.

SECOND: The shareholders of the corporation on December 16, 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)]

Paragraph Fifth of said Articles of Association is amended by deleting "One Hundred (100)" and adding, in its place, "One Thousand (1000)."

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 30; and the number of shares entitled to vote thereon was 30

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 30; 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

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

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At Providence..... in said county on this..... 16th day of
..... December....., 19 87, personally appeared before me Harold H.
..... Kenoian....., who, being by me first duly sworn, declared that he is the President
..... of Harken, Inc.....

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


Notary Public

(NOTARIAL SEAL)