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Corp. I.D. # 050 40 3661

State of Rhode Island and Providence Plantations

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

Thames Street Glass House
688 Thames Street
Newport RI 02840
401-846-0576

Thames Street Glass House, 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 Thames Street Glass House, Inc.

SECOND: The shareholders of the corporation on May 25, 1989, 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)]

Thames Street Glass House, Inc. is changing
its name to Thames Glass, Inc.

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 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")

<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 May 25, 1989

By Matthew B. [Signature]

Its President

and Matthew B. [Signature]

Its Secretary

and Adrian R. [Signature]

Vice President +
Treasurer

STATE OF RHODE ISLAND

COUNTY OF Newport

} Sc.

At Newport
June

in said county on this 27th day of
19 89, personally appeared before me Matthew and

Adrian Buechner, who, being by me first duly sworn, declared that he is the President
and Secretary (Matthew) and Adrian is the Vice President & Treasurer of Thames Street Glass House, Inc.
(now Thames Glass, Inc.)

that he signed the foregoing document as president (Matthew) & vice president (Adrian) of the
corporation, and that the statements therein contained are true.

John K. Hanna
Notary Public

My Commission Expires June 30, 1991

(NOTARIAL SEAL)

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RECEIVED
SECRETARY OF STATE
CONCORD, N.H.

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