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State of Rhode Island and Providence Plantations

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

SALMANSON PROPERTIES, 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 SALMANSON PROPERTIES, INC.

SECOND: The shareholders of the corporation on July 20, 1988, 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)]

RESOLVED: That ARTICLES FOURTH, FIFTH and SIXTH of the Articles of Incorporation of the Corporation be, and they hereby are, amended in their entirety to read as follows:

"ARTICLE FOURTH: The total number of shares of stock of all classes which the Corporation shall have authority to issue is Four Hundred (400) shares. The number of shares of each class of stock which the Corporation shall have authority to issue is: (i) Two (2) shares of Class A Common Stock, without par value; and (ii) Three Hundred Ninety-Eight (398) shares of Class B Common Stock, without par value. Except as otherwise required by law, the Class A Common Stock shall be the sole voting stock of the Corporation and each share of such stock shall entitle the owner thereof to one (1) vote at all meetings of the stockholders of the Corporation. Other than with respect to differences in voting rights, the Class B Common Stock shall be treated as one class of stock."

"ARTICLE FIFTH: The pre-emptive right set forth in Rhode Island General Laws (1956), as amended, Section 7-1.1-24, is expressly denied to the shareholders."

"ARTICLE SIXTH: Action by the shareholders pursuant to Rhode Island General Laws (1956), as amended, Section 7-1.1-3-.2 is hereby authorized."

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100

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>
Common	100

FIFTH: The number of shares voted for such amendment was 100; 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>
Common	100	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)

Each holder of more than Twenty (20) shares of issued and outstanding Common Stock shall exchange said Stock for one (1) share of Class A Common Stock and a number of shares of Class B Common Stock equal to the difference between (a) the number of shares of Common Stock so held; and (b) the number Twenty (20). Each holder of Twenty (20) or fewer shares of issued and outstanding Common Stock shall exchange said Stock for an equal number of shares of Class B Common Stock.

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 July 20, 1988

SALMANSON PROPERTIES, INC.

By Jerrold Salmons
Jerrold Salmons
Its President
and Donald Salmons
Donald Salmons
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

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At Providence in said county on this 20th day of July, 1988, personally appeared before me Jerrold Salmanson, who, being by me first duly sworn, declared that he is the President of SALMANSON PROPERTIES, INC.

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

Benj. G. Paster

Notary Public

(NOTARIAL SEAL)

BENJ. G. PASTER
Notary Public
My Commission Expires June 30, 1991

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