

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

CONVERSION REALTY INCORPORATED

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 CONVERSION REALTY INCORPORATED

SECOND: The ~~shareholders~~^{incorporator} of the corporation on July 27 , 1983 ,
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)]

VOTED: That Article FIRST of the Articles of Incorporation
be, and the same hereby is, amended to read as
follows:

"FIRST. The name of the Corporation is RB REALTY
INCORPORATED."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was -0- ; and the number of shares entitled to vote thereon was -0-

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 -0- ; 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)

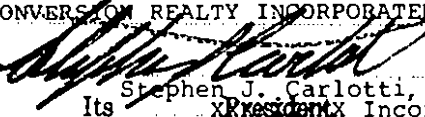
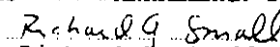
No change

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 July 27, 1983

CONVERSION REALTY INCORPORATED

By  Stephen J. Carlotti, President & Its ~~President~~ Incorporator
and  Richard G. Small, Treasurer
Its ~~Secretary~~

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 27th day of

July 1983, personally appeared before me Stephen J.

Carlotti and, who, being by me first duly sworn, declared that he is the
Richard G. Small
Incorporator & President of CONVERSION REALTY INCORPORATED
and Treasurer, respectively,

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

Kathryn D. McDermott
Notary Public

(NOTARIAL SEAL)

KATHRYN D. McDERMOTT

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