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State of Rhode Island and Providence Plantations

76309

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

J. C. GREEN FISHING, 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 J. C. GREEN FISHING, INC.

SECOND: The shareholders of the corporation on May 31, 1994, 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)]

Now therefore, be it resolved that the Articles of Incorporation be, and they are hereby amended by striking therefrom Article One so that the Articles of Incorporation, as amended, shall read as follows:

The name of the corporation is changed to J. C. GREEN FISHING, INC.

Resolved further, that said amendment is hereby adopted and approved.

FILED

JUL 25 1994

By [Signature]
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000

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	1,000 no par value

FIFTH: The number of shares voted for such amendment was 1,000; 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 June 1, 1994

J. C. GREEN FISHING, INC.

By Jonathan Greene

Its President

and Charles R. Mason

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Bristol

} Sc.

At Warren in said county on this 1st day of
June, 1994, personally appeared before me Jonathan
Greene, who, being by me first duly sworn, declared that he is the
President of J. C. Green Fishing, Inc.

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

Linda Dupont
Notary Public

(NOTARIAL SEAL)

LINDA DUPONT
Notary Public
Commission Expires

: 7/1/95

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