

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

GREENE INDUSTRIES, 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 **GREENE INDUSTRIES, INC.**

SECOND: The shareholders of the corporation on **January 15th, 1986,** 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)]

"Article No. FIFTH. The TOTAL number of shares of capital stock authorized, without par value, shall be Five Thousand (5,000) shares as follows, viz:-Five Thousand (5,000) shares of Common stock without par value; and NO shares of Preferred stock, without par value."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 2,000; and the number of shares entitled to vote thereon was 2,000.

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>
No Par Common	2,000

FIFTH: The number of shares voted for such amendment was _____; and the number of shares voted against such amendment was _____.

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>
W/A		

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) To Increase The number of shares of capital stock authorized, without par value, by Three Thousand (3,000) to a total of 5,000 shares as follows, viz:-Five Thousand (5,000) shares of Common stock without par value; and NO shares of Preferred stock, without par value."

Dated 30th January 19 86

GREENE INDUSTRIES, INC.

By Robert Allen Greene
 Its President
 and Marilyn R. Greene
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At East Greenwich, R.I. in said county on this 14th day of February, 1986, personally appeared before me Robert Allen Greene and Marilyn R. Greene, who, being by me first duly sworn, declared that he is the President and Secretary, respectively of Greene Industries, Inc.

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

Sally A. Russell
Notary Public
My commission expires June 30, 1986.

(NOTARIAL SEAL)

File
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CP11 -110.00
CHEK -110.00
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CP11 39.80
CHEK 39.80
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