

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

G & H BOX & LUMBER CO.

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 G & H Box & Lumber Co.

SECOND: The shareholders of the corporation on May 13, 1970, 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)]

FIRST: The name of the corporation is Greene Industries, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 924 ; and the number of shares entitled to vote thereon was 924

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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INAPPLICABLE

FIFTH: The number of shares voted for such amendment was 924 ; and the number of shares voted against such amendment was none

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>

INAPPLICABLE

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, 1970

G & H BOX & LUMBER CO  
By *Robert Allen Greene*  
Its President  
and *Erady K. Trotter*  
Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 25th day of  
May, 1970, personally appeared before me Robert  
Allen Greene, who, being by me first duly sworn, declared that he is the  
President of G & H Box & Lumber Co.

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

*Robert J. McGary*  
Notary Public

(NOTARIAL SEAL)

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*From*  
JUN 10 1970