

State of Rhode Island and Providence Plantations

Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

**A & B HOXIE, 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 **A & B. Hoxie, Inc.**

SECOND: The shareholders of the corporation on **January 3**, 19**97**, 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)]

I. The name of the corporation shall be changed from A & B Hoxie, Inc. to **A.B.HOXIE, INC.**

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,200; and the number of shares entitled to vote thereon was 1,200.

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>
NONE	1,200

FIFTH: The number of shares voted for such amendment was 1,200; 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>
	1,000	-0-

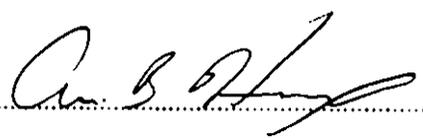
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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..Feb...4., 19..97....



By.....ASA B. HOXIE.....  
 Its.....President.....  
 and.....Ellen M. Hoxie.....  
 Its.....Secretary.....

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

} Sc.

At .....Westerly.....in said County on this.....4th.....day  
of .....February....., 19..97., personally appeared before  
me...ASA. B.. HOXIE.....

....., who being by me first duly sworn, declared that he/she is the .....  
.....President..... of..... A.B. HOXIE, INC.....

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

*Linda V. Garabedian*

Notary Public

LINDA F. GARABEDIAN

My Commission Expires: 6/23/97

(NOTARIAL SEAL)

**FILED**

FEB. 27 1997

By *J. Lapante*  
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