

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

International Mapping & Surveying, Corp.

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 International Mapping & Surveying, Corp.

SECOND: The shareholders of the corporation on October 7, 1991, 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)]

That Angela A. Zalabowski shall be the President and Secretary and Richard Leddy shall be the Treasurer and Vice-President.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 275; and the number of shares entitled to vote thereon was 275

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, No par value	275

FIFTH: The number of shares voted for such amendment was 275; 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>
Common, No par value	275	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 October 7, 1991

By Angela A. Zalabowski
Its President
and Angela A. Zalabowski
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At _____ in said county on this _____ seventh _____ day of
October _____, 19 91, personally appeared before me Angela _____
A. Zalabowski, who, being by me first duly sworn, declared that ^{she} ~~he~~ is the
President/Secretary _____ of International Mapping & Surveying, Corp.

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

 A. MCCORMACK
Notary Public MY COMM. EXP. 6/15/93

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE

OCT 10 2 48 PM '91

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