ID Number: 17760



## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

## **BUSINESS CORPORATION**

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)				
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:				
1. The name of the corporation is KNTB PLUMB/ NG / NC-				
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of corporation) 1 29, 2002, 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)]				
(If additional space is required, please list on separate attachment)				
to clings the number of The COTPORATION				
· · · · · · · · · · · · · · · · · · ·				
3. The humber of shares of the corporation outstanding at the time of such adoption was; and the humber of shares entitled to vote thereon was				
45 the designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable insert "none.")				
Class ONC Number of Shares				
60 <u>5</u> 3				

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<i>.</i> 5.	5. The number of shares voted for such amendment was against such amendment was	/00	; and the number of shares voted	
6.	<ol> <li>The number of shares of each class entitled to vote respectively, was: (If inapplicable, insert "none.")</li> </ol>	vote thereon as a class voted for and against such amendment,  Number of Shares Voted		
	Class  (1) L	For	Against	
7.	7. The manner, if not set forth in such amendment, in we shares provided for in the amendment shall be effected, and a Camaga	is as follows: (If no change,		
8.	3. The manner in which such amendment effects a change in dollars) of stated capital as changed by such amendment and a change.	ent, are as follows: (If no cha	ange, so state)	
		· · · · · · · · · · · · · · · · · · ·		
9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.  10. Date when amendment is to become effective				
D	Date: 10/24/02	KNTB PL	VMB/NG /NG	
	Ву	12	e President (check one)	
	By	Kenned   Secretary or □ Ass	sistant Secretary (check one)	
	STATE OF PROBLEM RICE RI			
is	In PAULACL on this 2 1/20 of the statements here such officer of the corporation, and that the statements here	corporation and that he/she	personally appeared that he/she signed the foregoing document as	
	N	Many of totary Public	a Rypa	
		ty Commission Expires:	3/3/83	