

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Greystone Incorporated

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 Greystone Incorporated

SECOND: The shareholders of the corporation on December 31, 1989, 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 FIFTH: The aggregate number of shares of stock of all classes which the Corporation shall have authority to issue is Ten Thousand Two Hundred (10,200) shares. The number of shares of each class of stock which the Corporation shall have authority to issue is: (i) One Thousand Twenty (1,020) shares of Class A Common Stock, with no par value, to be designated "Class A Common Stock"; and (ii) Nine Thousand One Hundred Eighty (9,180) shares of Class B Common Stock, with no par value, to be designated "Class B Common Stock." Except as otherwise required by law, the Class A Common Stock shall be the sole voting stock of the Corporation and each share of such stock shall entitle the owner thereof to one (1) vote at all meetings of the stockholders of the Corporation."

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>
Class A Common \$1.00 par value	1,000

FIFTH: The number of shares voted for such amendment was 1,000; 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>
Class A Common \$1.00 par value	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)

Each share of issued and outstanding Class A Common Stock, \$1.00 par value, of the corporation shall be exchanged for one (1) share of Class A Common Stock, no par value, of the corporation authorized pursuant to such amendment.

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 December 2, 19 89

Greystone Incorporated  
By Everett H. Fernald, Jr.  
Everett H. Fernald, Jr.  
Its President  
and David E. Lippy  
David E. Lippy  
Its Secretary

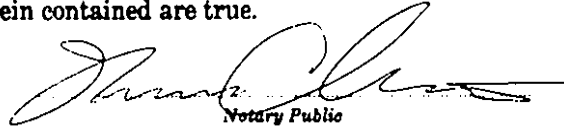
STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At NORTH PROVIDENCE in said county on this 21 day of  
December, 1989, personally appeared before me  
Everett H. Fernald, Jr. who, being by me first duly sworn, declared that he is the  
President of Greystone Incorporated

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

  
Notary Public

(NOTARIAL SEAL)

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1989

Director of Police  
31437  
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