

Filing fee: \$20.00

13004

**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 August 17, 1983, 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 Twelve Thousand (12,000) shares. The number of shares of each class of stock which the Corporation shall have authority to issue is: (i) One Thousand (1,000) shares of Class A Common Stock, with \$1.00 par value, to be designated "Class A Common Stock"; (ii) Nine Thousand (9000) shares of Class B Common Stock, with no par value, to be designated "Class B Common Stock"; and (iii) Two Thousand (2,000) shares of Non-cumulative Preferred Stock, with \$1.00 par value, to be designated "\$8.00 Non-cumulative Preferred 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."

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3000 ; and the number of shares entitled to vote thereon was 1000

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 \$1.00 par value	1000

FIFTH: The number of shares voted for such amendment was 1000 ; 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 \$1.00 par value	1000	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)

One thousand shares issued and outstanding of Common Stock shall be exchanged for one thousand shares of Class A Common Stock.

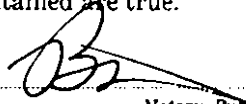
EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 17th day of  
August, 1988, personally appeared before me Everett H.  
Fernald, who, being by me first duly sworn, declared that he is the  
President of Creystone Incorporated

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

  
Notary Public  
Bruce J. Bettigole

(NOTARIAL SEAL)

My Commission Expires June 30, 1991

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

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