

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Greystone Enterprises 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 Greystone Enterprises Inc.

SECOND: The shareholders of the corporation on January 1, 1984, 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 Article FIFTH, SECTION 5.7 of the Articles of Incorporation of the corporation are amended in their entirety to read as follows:

Article FIFTH, SECTION 5.7: "Each outstanding share (or fraction thereof) of common stock of the Corporation shall be entitled to one vote (or fraction thereof) on each matter submitted to a vote at a meeting of shareholders; provided, however, that in exercising the corporation's right to vote the shares held by it in any subsidiary corporation ("Subsidiary Shares") such shares shall be voted (a) with the approval of the shareholders rather than the directors, and (b) each shareholder shall be entitled on behalf of the Corporation to vote that proportion of the Subsidiary Shares as is equal to such holder's proportionate ownership of all the issued and outstanding common stock of the Corporation."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3,000; and the number of shares entitled to vote thereon was 1,000

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 | 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> |
| None | | |

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 January 1, 1984

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 Providence } Sc.

At Providence in said county on this 1st day of
JANUARY, 1984, personally appeared before me Everett H.
Fernald, who, being by me first duly sworn, declared that he is the
President of Greystone Enterprises Inc.
that he signed the foregoing document as PRESIDENT of the
corporation, and that the statements therein contained are true.

Jane L. Chin
Notary Public

(NOTARIAL SEAL)

JANE L. CHIN, Notary Public
State of R. I. and Providence Plantations
My Commission Expires June 30, 1986

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