

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

MICHAEL J. REVENS, 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 MICHAEL J. REVENS, INC.

SECOND: The shareholders of the corporation on January 6, 1992, 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 the purpose of the Corporation be amended to:

To purchase, own, manage and sell real estate, to develop and subdivide real estate, and to buy, sell, construct, improve and re-model buildings and any other lawful purposes.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

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	200

FIFTH: The number of shares voted for such amendment was 200; 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	200	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)

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)

Dated January 6, 19 92

MICHAEL J. REVENS, INC.

By Michael J. Revens
 Its President
 and Michael J. Revens
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 6th day of
January, 1992, personally appeared before me Michael
J. Revens, who, being by me first duly sworn, declared that he is the
President of Michael J. Revens, Inc.

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

Sandra A. Donetti
Notary Public

(NOTARIAL SEAL)

~~RECORDED
SERIALIZED
FEB 11 1992~~

SP#9
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Rec'd & Filed FEB 28 1992