

\$30.00
Filing fee: ~~\$10.00~~

State of Rhode Island and Providence Plantations

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10/11/11

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

GEORGE J. GEISSER, JR. COMPANY

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 GEORGE J. GEISSER, JR. COMPANY

SECOND: The shareholders of the corporation on April 22, 1988, 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)]

"FIRST. The name of the corporation is GEISSER ENGINEERING CORPORATION".

MR

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100

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>
None	

FIFTH: The number of shares voted for such amendment was 100 ; 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 April 22, 1988

GEORGE J. GEISSER, JR. COMPANY

By George J. Geisser, Jr.
President
and William J. Geisser
Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 22nd day of
April, 1938, personally appeared before me George J.
and Virginia Geisser, who, being by me first duly sworn, declared that ^{they are} ~~he is~~ the President
and Secretary, respectively of George J. Geisser, Jr. Company

^{they} that ~~he~~ signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.

Raymond J. McMahon
Notary Public

(NOTARIAL SEAL)

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