

18605

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

IIRI International, 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 IIRI International, Inc.

SECOND: The shareholders of the corporation on September 28, 1979, 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 SECOND: The name of the corporation is IIRI International, Inc. (a close corporation pursuant to Section 7-1.1-51 of the Rhode Island General Laws, (1956), as amended).

ARTICLE SEVENTH: The provisions of ARTICLE SEVENTH are deleted in their entirety and the following provision is inserted: The preemptive right set forth in Rhode Island General Laws, (1956), as amended, Section 7-1.1-24 is hereby denied to the stockholders.

ARTICLE EIGHTH: Action by the stockholders pursuant to Rhode Island General Laws, (1956), as amended, Section 7-1.1-30.3(2) is hereby authorized.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 470 ; and the number of shares entitled to vote thereon was 470

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 470 ; 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

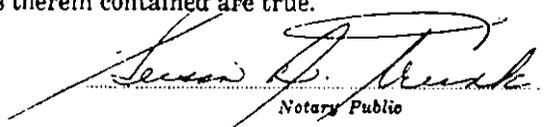
Dated September 28 , 19 79

IIRI International, Inc.
By Frank L. Bailey
Its President
and Walter D. Dowling
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF Providence } SC.

At Providence in said county on this 28th day of
September, 1979, personally appeared before me Jagdish
Sachdev, who, being by me first duly sworn, declared that he is the
President of IIRI International, Inc.

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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[Signature]