



State of Rhode Island and Providence Plantations  
 Office of The Secretary of State  
 100 North Main Street  
 Providence, Rhode Island  
 02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

**ARTICLES OF AMENDMENT  
 TO THE  
 ARTICLES OF INCORPORATION  
 OF  
 OCEAN HOUSE PROPERTIES, 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 OCEAN HOUSE PROPERTIES, INC.

**SECOND:** The shareholders of the corporation on December 27, 1995, 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 Fourth of the Articles of Incorporation is hereby amended to read:

The aggregate number of shares which the corporation shall have authority to issue is:

(b) If more than one class: Total number of shares 8000.

*DL*  
 Class A shares ~~1525~~ *4833* No Par Value COMMON  
 Class B shares ~~6475~~ *4000* No Par Value COMMON  
*DL*

The voting rights of each class of shares shall be in accordance with the provisions of title 7 of the Rhode Island General Laws and the Bylaws of the corporation as amended from time to time.

**FILED**

JAN 2 1996

By *[Signature]*  
 153833

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 8000; and the number of shares entitled to vote thereon was 8000

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>
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NONE

FIFTH: The number of shares voted for such amendment was 8000; and the number of shares voted against such amendment was 8000

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)

NONE

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)

NONE

Dated December 28, 1995

OCEAN HOUSE PROPERTIES, INC.  
By DONALD LYONS *[Signature]*  
Its President or Vice President  
and CATHERINE LYONS *[Signature]*  
Its Secretary or Assistant Secretary

CONNECTICUT  
STATE OF ~~BRIDGEPORT~~ }  
COUNTY OF HARTFORD } SC.

At AVON in said county on this 28th day of  
December, 1995, personally appeared before me Donald  
Lyons, who, being by me first duly sworn, declared that he/she is the  
President of OCEAN HOUSE PROPERTIES, INC.

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

*Vandana A. Gardé*

Notary Public

VANDANA A. GARDE  
NOTARY PUBLIC  
MY COMMISSION EXPIRES 12/31/01

(NOTARIAL SEAL)

RECEIVED  
SECRETARY OF STATE

JAN 22 2 55 PM '36