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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

JOHN M. CLOUTIER, 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 JOHN M. CLOUTIER, INC.

SECOND: The shareholders of the corporation on JULY 25, 19 90, 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)]

1. That the name of said corporation is hereby amended to be NATURAL SETTINGS OF LINCOLN, INC.

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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>
CLASS A COMMON STOCK	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>
CLASS A COMMON STOCK	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)

NO CHANGE

Dated AUGUST 1, 1990

JOHN M. CLOUTIER, INC.
By John M. Cloutier, Jr.
JOHN M. CLOUTIER, Jr. President
and Lisa H. Cloutier, Jr.
LISA H. CLOUTIER Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At NORTH PROVIDENCE in said county on this 2 day of
AUGUST, 19 90, personally appeared before me JOHN M.
CLOUTIER, who, being by me first duly sworn, declared that he is the
PRESIDENT of JOHN M. CLOUTIER, INC.

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

(NOTARIAL SEAL)

Laurie A. Capron
Notary Public
LAURIE A. Capron
6-30-91

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