

Filing fee: \$50.00

Corp. I.D.# 81511

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CROSSROADS ENTERPRISES, 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 CROSSROADS ENTERPRISES, INC.

SECOND: The shareholders of the corporation on August 21, 1995, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment to the Articles of Incorporation:

Article THIRD of the Articles of Incorporation of the corporation is amended and restated in its entirety to read as follows:

"THIRD: The purpose or purposes for which the corporation is organized are:

(a) to acquire, own, mortgage, build upon, improve, develop, alter, exchange, maintain, repair, hold for investment, operate, manage, sell or otherwise convey, rent, let or lease and generally deal with real and personal property of any kind and nature; and

(b) to do and perform all acts incidental thereto; and

(c) to transact any other lawful act, activity or business in which corporations may be engaged under the Rhode Island Business Corporation Act, as in effect from time to time."

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:
None

FIFTH: The number of shares voted for such amendment was 100 and the number of shares voted against such amendment was 0.

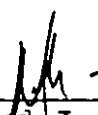
SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: None

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: 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: No change

Dated: AUG-23, 1995

CROSSROADS ENTERPRISES, INC.


By: 
Richard J. Conti,
President and Secretary

State of Rhode Island

County of KENT

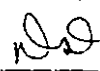
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At Wawick in said county on this 23rd day of August, 1995, personally appeared before me Richard J. Conti, who, being by me first duly sworn, declared that he is the President and Secretary of Crossroads Enterprises, Inc., that he signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.


Notary Public

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RECEIVED
SECRETARY OF STATE
CORPORATE DIV.

FILED
SEP 18 1995
By  #55
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