

ing Fee \$50.00

ID Number: 11412



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)**

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:

1. The name of the corporation is GMT Composites, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation)
on April 18, 2001, 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)]

(If additional space is required, please list on separate attachment)

Section (a) of Article Fourth of the Articles of Incorporation is amended as follows:

Total number of shares: -0-

Section (b) of Article Fourth of the Articles of Incorporation is amended as follows:

Total number of shares: 2,000

Class A - 1,000 shares of no par common voting stock

Class B - 1,000 shares of no par common non-voting stock

Class A Voting Stock and Class B Non-Voting stock shall each be entitled to the same rights and remedies and incidences of ownership with the exception that the Class B Non-Voting Stock shall not be entitled to vote on any matter.

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3. 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
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Class	Number of Shares
N/A	

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5. The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was -0-

6. 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.")

Class	Number of Shares Voted	
	For	Against
N/A		

7. 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)

As set forth in this amendment.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change.

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

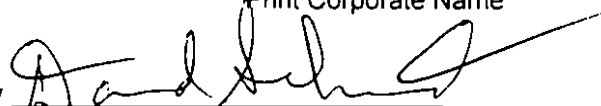
10. Date when amendment is to become effective Upon filing
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: April 18, 2001

GMT COMPOSITES, INC.

Print Corporate Name

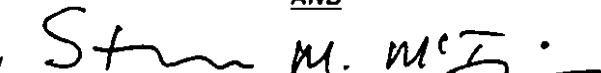
By



☒ President or ☐ Vice President (check one)

AND

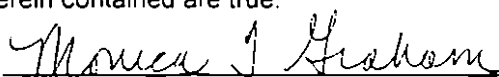
By



☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND
COUNTY OF NEWPORT

In Newport, on this 18th day of April, 2001, personally appeared before me Steven M. McInnis who, being by me first duly sworn, declared that he/she is the Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.



Notary Public

My Commission Expires: 10-15-04