

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

**NEW ENGLAND SUN CONTROL, 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 NEW ENGLAND SUN CONTROL, INC.

SECOND: The shareholders of the corporation on September 26, 1977, 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:  
Article Third is hereby amended to read as follows:  
[Insert Amendment(s)]

THIRD: The purpose or purposes for which the corporation is organized are: To acquire, by purchase, lease or otherwise and to equip, maintain and operate a business for the purpose of window tinting and the selling of wood and coal burning stoves, wholesale or retail as principal or agent on commission or otherwise; to do all things necessary and incidental thereto and all other lawful purposes for which a corporation may be formed under the general laws of the State of Rhode Island (excepting banking and insurance).

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: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
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: (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 26, , 19 77

NEW ENGLAND SUN CONTROL, INC.  
By Richard P. Cannon  
Its Richard P. Cannon President  
and Fabiana M. Cassano  
Its Fabiana M. Cassano Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Smithfield in said county on this 26th day of  
September, 19 77, personally appeared before me Richard P. Eannarino  
and Patricia M. Eannarino who, being by me first duly sworn, declared that he ~~is~~<sup>are</sup> the President and  
Secretary of NEW ENGLAND SUN CONTROL, INC.

that they signed the foregoing document as President and Secretary of the  
corporation, and that the statements therein contained are true.

*Denis M. Cotetti*  
Notary Public

(NOTARIAL SEAL)

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