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ID Number: 87873



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

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 FORNEL ENTERPRISES INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 12-19, 1997, 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)

I AM CHANGING THE NAME FROM
FORNEL ENTERPRISES INC.
TO FORNEL REALTY INC.

3. The number of shares of the corporation outstanding at the time of such adoption was 400; and the number of shares entitled to vote thereon was 400.
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

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5. The number of shares voted for such amendment was 400; and the number of shares voted against such amendment was _____.

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
NA		

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)

NA

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)

NA

9. Date when amendment is to become effective: 12-29-97
(not more than 30 days after the filing of these Articles of Amendment)

Dated 12-29, 19 97

FILED

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By: [Signature]
12/29/97

By [Signature]
Its V.P. President or Vice President
and [Signature] with the Pres.
Its Pres & Secretary or Assistant Secretary

STATE OF
COUNTY OF

In Providence, on this 29 day of December, 1997, personally appeared before me Anthony Buncellotta, who being by me first duly sworn, declared that he/she is the Owners of Forcel Enterprises and that he/she signed the foregoing document as pres V. pres of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
My Commission Expires: 11-6-00