

Filing Fee \$50.00

ID Number: 58813



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

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

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Robert F. Audet, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 6, 2006, in the manner prescribed by Chapter 7-1.2 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)

Article Sixth: "Any action required or permitted to be taken at a meeting of shareholders by the Rhode Island Business Corporation Act, as amended, these Articles of Incorporation or the Bylaws of the Corporation may be taken without a meeting upon the written consent of less than all of the shareholders entitled to vote in accordance with provisions of Section 7-1.2-707 of the Rhode Island Business Corporation Act, as amended."

RECEIVED
OFFICE OF THE
SECRETARY OF STATE
MAY -3 PM 12 06

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing upon the filing of this Articles of Amendment

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 6, 2006

Robert F. Audet
Signature of Authorized Officer of the Corporation

Robert F. Audet

Type or Print Name of Authorized Officer

FILED

MAY 03 2006

By 97714