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ID Number: 124314

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
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   Law Office of John L. Coppolino

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on _____11/1/03_____, 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)

The new name shall be:
Law Office of John L. Coppolino, Ltd.

3. The number of shares of the corporation outstanding at the time of such adoption was   1,000   ; and the number of shares entitled to vote thereon was   1,000   .

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
none	

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5. The number of shares voted for such amendment was ___1,000___ ; 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.")

	Number of Shares Voted	
Class	For	Against
none		

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)

___none___

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)

___none___

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 ___11/30/03___

(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: ___11/21/03___

Law Office of John L. Coppolino, Ltd.

Print Corporate Name

By _____

☒ President or ☐ Vice President (check one)

AND

By _____

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF ___Rhode Island___
COUNTY OF ___Providence___

In ___Cranston___ , on this 21st day of November, 2003 personally appeared before me ___John L. Coppolino___ who, being by me first duly sworn, declared that he/she is the ___President___ 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: ___2/18/03___