

Filing Fee \$30.00

Corp. I.D. # 8230

State of Rhode Island and Providence Plantations

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

Double ii 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 Double ii Inc.

SECOND: The shareholders of the corporation on September 19, 1989, 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)]

VOTED: That Article First of the Articles of Incorporation of the Corporation shall be amended to read as follows:

"FIRST. The name of the corporation is Double i, Inc."

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 19, 1989

Double ii Inc.

By Robert S. Catanzaro
Its President
and Anna T. Gorman
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence* } Sc.

At *Cranston* in said county on this *19th* day of
September, 1989, personally appeared before me *Robert S.*
Cabanzaro, who, being by me first duly sworn, declared that he is the *President*
of *Double ii Inc.*

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

Anna Agnani
Notary Public

(NOTARIAL SEAL)

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