

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KENNEDY INCENTIVES, 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 Kennedy Incentives, Inc.

**SECOND:** The shareholders of the corporation on March 30, 1987, 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)]

Amendment to the first section to the Original Articles of Incorporations to change the name of the corporation to:

KENNEDY, INCORPORATED

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	100

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	100	0

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 March 30, 1987

By   
Its President  
and  
Its Secretary

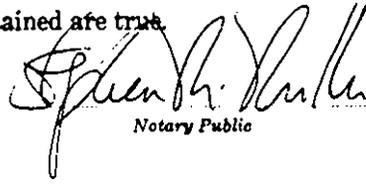
STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence ..... in said county on this 30th ..... day of  
March ..... , 1987 , personally appeared before me Steven M. Kennedy  
Kennedy , who, being by me first duly sworn, declared that he is the President  
of Kennedy, Incorporated, formerly  
known as Kennedy Incentives, Inc.

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

  
Notary Public

(NOTARIAL SEAL)

04/17/87 PAID 0035A001  
CPOP 30.00  
CHEK 30.00

847

APR 15 1987  
1861 51 1861



State of Rhode Island and Providence Plantations  
OFFICE OF THE SECRETARY OF STATE  
STATE HOUSE  
PROVIDENCE  
02903

Kathleen S. Connell  
*Secretary of State*

Gerard R. Laliberte  
*Legal Counsel*

MEMORANDUM

TO: John O'Hare  
FROM: Gerry Laliberte  
RE: Kennedy Incentives, Inc.  
DATE: April 15, 1987

Enclosed you will find correspondence regarding Kennedy Incentives, Inc. I have reviewed this matter and find that the names are not deceptively similar. Therefore I suggest that you comply with the attorney's request.

Please notify the attorney of record, Stephen M. Miller, once the name change is official.