

Filing Fee: \$50.00



Corp. I.D. # 21117

State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

THE J.B.J. CORPORATION

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 THE J.B.J. CORPORATION

SECOND: The shareholders of the corporation on February 2, 1994, 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)]

To Amend the Articles of Incorporation by changing the number of shares of stock the corporation has authority to issue to Six Hundred (600), the number of shares the corporation shall issue to Five Hundred Thirteen and 78/100 (513.78), to include the election of Section 1244 Stock and a provision for the buy back of corporation stock.

FILED

JAN 12 1995

By [Signature] #9  
134934

RECEIVED  
STATE SECRETARY OF STATE  
JAN 12 1995

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300 ; and the number of shares entitled to vote thereon was 300 .

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 300 ; 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		

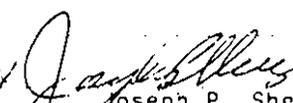
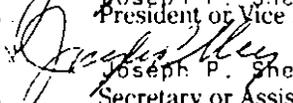
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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)

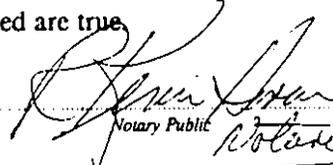
NO CHANGE

Dated FEB 2 , 1984

By   
Its Joseph P. Sherry  
President or Vice President  
and   
Its Joseph P. Sherry  
Secretary or Assistant Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At PAWTUCKET in said county on this 2nd day of  
FEBRUARY, 1994, personally appeared before me JOSEPH P.  
SHERRY, who, being by me first duly sworn, declared that he/she is the  
PRESIDENT/SECRETARY of THE J. B. J. CORPORATION and that  
the he/she signed the foregoing document as SUCH OFFICERS of the  
corporation, and that the statements therein contained are true.

  
Notary Public  


(NOTARIAL SEAL)