

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DARLENE JEWELRY MFG. CO.

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 DARLENE JEWELRY MFG. CO.

SECOND: The shareholders of the corporation on MAY 12, 1971, 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)]

We, the undersigned, Bernard Baccari and Madeline Colantino, respectively the President and Secretary of Darlene Jewelry Mfg. Co., a Rhode Island corporation, do hereby certify that at a special meeting of stockholders of said Corporation, called for that expressly stated purpose, duly called and held in the City of Providence, on the 12th day of May, 1971, at two o'clock p.m., at which meeting sixty (60) shares out of a total of sixty (60) shares of the capital stock of said Corporation, issued and outstanding, were represented in person or by proxy, resolutions as hereinafter set forth were adopted by a majority vote of said issued and outstanding stock:

Resolved, that article five of the certificate of incorporation of Darlene Jewelry Mfg. Co. be and the same is hereby amended to read as follows:

"Article Five. The amount of the capital stock of this corporation shall be fifty thousand dollars (\$50,000), and shall be paid in in such manner and at such times as shall be ordered by the board of directors of this corporation.

The number of shares of the capital stock of this corporation shall be two thousand, and the amount of each share shall be twenty-five (\$25) dollars."

Resolved, further, that the president and secretary of this corporation be and they are authorized and directed to make, execute, and acknowledge a certificate, under the corporate seal of this company, embracing the foregoing resolutions, and cause such certificate to be filed, recorded, and published in the manner required by law.

And we do further certify that the said resolutions and said articles of incorporation, so amended, were at a meeting of the Board of Directors held on the 12th day of May 1971 at which a majority of all of the members of said board were present and voted, fully adopted, ratified, and confirmed.

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>
--------------	-------------------------

FIFTH: The number of shares voted for such amendment was 60; 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>

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)

The stated capital has been increased to \$50,000.00

Dated May 14, 1971

Darlene Tuxley Mfg. Co.
By James J. Seccon
Its President
and Madeline Colaslew
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc. *Providence*

At *Pawtucket* in said county on this *14th* day of
May, 19*71*, personally appeared before me *Demand Basson*
and Melvin C. [unclear], being by me first duly sworn, declared that he is the *President*
and Secretary of *Dorline Family Mfg. Co.*

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

Donald R. Japich
Notary Public

(NOTARIAL SEAL)

✓
157

REC-OF
MAY 20-71 STATE 344 CD***20.00

MAY 20 1971
Be