

30.00
Filing fee: ~~\$20.00~~

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

SNOW & STARS 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 SNOW & STARS CORPORATION

SECOND: The shareholders of the corporation on February 4, 1976, 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)]

Article FIFTH of the certificate of incorporation of the corporation, dealing with authorized shares, is hereby amended to increase the aggregate number of shares which the corporation shall have authority to issue from two thousand five hundred (2,500) common shares of par value of one hundred dollars (\$100) per share to five thousand (5,000) shares of par value of one hundred dollars (\$100) per share. To effect such amendment, said Article FIFTH is hereby amended to read as follows:

"FIFTH: The aggregate number of shares which the corporation shall have authority to issue is five thousand (5,000) common shares of par value of one hundred dollars (\$100) per share."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 2,500 ; and the number of shares entitled to vote thereon was 2,500

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>
Common capital stock	2,500

FIFTH: The number of shares voted for such amendment was 2,500 ; 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>
Common capital stock	2,500	-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 May 4, 1976

SNOW & STARS CORPORATION

By Shigeru Miyazaki
Its Executive Vice President
and Sumio T. A. Yamada
Its Secretary

STATE OF NEW YORK

COUNTY OF NEW YORK.

} Sc.

At New York, in said county on this 4th day of
May, 1976, personally appeared before me Sunao
T.A. Yamada, who, being by me first duly sworn, declared that he is the
Secretary of Snow & Stars Corporation

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


Notary Public

(NOTARIAL SEAL)

WILLIAM H. LINDEMAN
Notary Public, State of New York
No. 60-4516571
Qualified in Westchester County
Certificate filed in New York County
Commission Expires March 30, 1977

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