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**State of Rhode Island and Providence Plantations**

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

U.S. Providence 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 U.S. Providence Corporation

SECOND: The shareholders of the corporation on July 21, 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)]

The aggregate number of shares of common voting stock - no par value which the Corporation shall have authority to issue shall be increased from 1000 shares to 2500 shares.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 5,526; and the number of shares entitled to vote thereon was 1,000

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 Stock	1,000

FIFTH: The number of shares voted for such amendment was 1,000; 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	1,000	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 July 27, 1987

U.S. Providence Corporation  
By Denell R. [Signature]  
Its President  
and Alexander B. [Signature]  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 27<sup>th</sup> day of  
July, 19 87, personally appeared before me Donald H.  
Wolfe, who, being by me first duly sworn, declared that he is the  
President of U.S. Providence Corporation.

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

Richard L. Moulman  
Notary Public  
Notary Public

(NOTARIAL SEAL)

68-60-1

SA.

CPDP 30.00  
CASH 30.00  
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