

Filing Fee \$30.00

Corp. I.D. # \_\_\_\_\_

**State of Rhode Island and Providence Plantations**

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

**RAYMOND ELECTRIC 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 RAYMOND ELECTRIC CORPORATION

*10 Bay 3851, North Providence, RI 02911*

SECOND: The shareholders of the corporation on June 6, 1990, 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)]

That the following persons be, and the same hereby are, elected to serve as officers of the Corporation until their successors are duly elected and qualified:

President	Raymond Pellegrino
Vice President	Raymond G. Pellegrino
Secretary	Stephanie Capraro
Treasurer	Suzanne Pellegrino

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	

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		

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 June 6, 1990

By Raymond M. Capraro  
Its President  
and Stephane Capraro  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 6th day of  
June, 1990, personally appeared before me Raymond Pellegrino  
~~XXXXXXXXXX~~, who, being by me first duly sworn, declared that he is the  
President of Raymond Electric Corporation

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

*Suzanne Healey*  
Suzanne Healey Notary Public

(NOTARIAL SEAL)

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RECEIVED  
SECRETARY OF STATE  
CORPORATION DIV.  
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