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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State Matthew A. Brown  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION**  
(To Be Filed In Duplicate Original)

**FILED**  
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By ME  
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Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopt the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Rite-Solutions, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 12, 2003, 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)]**

*(If additional space is required, please list on separate attachment)*

**That Article Four (A) of the Articles of Incorporation, as previously amended, be further amended and restated in its entirety as follows:**

**"(A) The total amount of authorized capital stock of said Corporation shall be One Million (1,000,000) shares of common stock, One Cent (\$0.01) par value, of which there shall be Three Hundred Thousand (300,000) shares of Series A Voting Common Stock, One Cent (\$0.01) par value, and Seven Hundred Thousand (700,000) shares of Series B Non-Voting Common Stock, One Cent (\$0.01) par value. The capital stock may be issued by said Corporation from time to time for such consideration, consisting of cash, services, personal property, tangible or intangible, or real estate, as may be fixed from time to time by the Board of Directors."**

**All other terms and provisions of the Articles of Incorporation, as previously amended, shall remain in full force and effect.**

3. The number of shares of the corporation outstanding at the time of such adoption was 301,667; and the number of shares entitled to vote thereon was 301,667.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (inapplicable, insert "none.")

Class	Number of Shares
Series A Voting Common	300,000
Series B Non-Voting Common	1,667

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5. The number of shares voted for such amendment was 301,667 ; and the number of shares vote against such amendment was 0

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendmen respectively, was: (If inapplicable, insert "none.")

Class	Number of Shares Voted	
	For	Against
Series A Voting Common	300,000	0
Series B Non-Voting Common	1,667	0

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

No change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective date of filing.  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: December 12, 2003

RITE-SOLUTIONS, INC.

Print Corporate Name

By Joseph M. Mancini  
☒ President or ☐ Vice President (check one)

**AND**

By Linda M. Edwards  
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND  
COUNTY OF NEWPORT

In Middletown, on this 12th day of December, 2003 personally appear before me Linda M. Edwards who, being by me first duly sworn, declared that ~~he~~ she is the Secretary of the corporation and that ~~he~~ she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Amey L. Mowen  
Notary Public

My Commission Expires: 6/26/05