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**State of Rhode Island and Providence Plantations**

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

**CARLA CORP.**

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 CARLA CORP.

SECOND: The shareholders of the corporation on July 30, 19 81, 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)]

1. Article FOURTH is hereby amended to read as follows:

"FOURTH: The total number of shares of Capital Stock authorized, without par value shall be one thousand two hundred (1,200) shares as follows, viz;

(a) Three hundred (300) shares of Class A Voting Common Stock; and

(b) Nine Hundred (900) shares of Class B Non-Voting Common Stock.

Said Class A Voting Common Stock and said Class B Non-Voting Common Stock shall be identical in all respects except that all voting rights shall be vested in said Class A Voting Common Stock and said Class B Non-Voting Common Stock shall have no voting rights except as otherwise provided by law."

2. Article SEVENTH is hereby deleted in its entirety.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300

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	300

FIFTH: The number of shares voted for such amendment was 300; 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	300	-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)

All of the Common Stock presently outstanding will be reclassified as Class A Voting Common Stock. Contemporaneously with said exchange, a stock dividend of three (3) shares of newly created Class B Non-Voting Common Stock will be distributed for each share of Class A Voting Common Stock.

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 30, 1981

CARLA CORP.  
 By [Signature]  
 Its President  
 and [Signature]  
 Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 20<sup>th</sup> day of August, 1981, personally appeared before me Frank Zabatta, who, being by me first duly sworn, declared that he is the President of Carla Corp.

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

*Roberto A. Coccapanella*  
Notary Public

(NOTARIAL SEAL)

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