

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

70824

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

M & S PRESS, INC.

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 M & S PRESS, INC.

SECOND: The shareholders of the corporation on January 12, 1993, 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)]

THIRD: The purpose or purposes for which the corporation is organized are:

To carry on the business of printers, engravers, publishers, book and print sellers, bookbinders, and art journalists in all their branches; to carry on the business of newspaper and magazine proprietors, news agents, journalists, literature agents, and stationers in all their branches; and in connection therewith to manufacture, print, sell and distribute books, newspapers, magazines, prints, pictures and drawings; to lease and to acquire by purchase or otherwise and to hold real estate as may be necessary to the proper conduct of such business.

To engage in any and all lawful acts or activities for which corporations may be organized under the Rhode Island Business Corporation Act; and to do any and all things and exercise any and all powers, rights and privileges which a business corporation may now or hereafter be organized or authorized to do or to exercise under the laws of the State of Rhode Island.

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>
Common	100

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>
Common	100	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 January 15, 1993

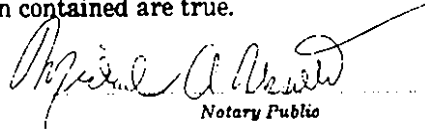
M & S PRESS, INC.
By Daniel G. Siegel
Daniel G. Siegel
Its President
and Daniel G. Siegel
Daniel G. Siegel
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 15 day of
January, 19 ⁹³, personally appeared before me Daniel G.
Siegel, who, being by me first duly sworn, declared that he is the
President and Secretary of M & S PRESS, INC.

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


Notary Public

(NOTARIAL SEAL)

RECEIVED
JAN 15 1968

JAN 15 2 31 PM '68

Rec'd & filed JAN 15 1968
AMT#29
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