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# State of Rhode Island and Providence Plantations

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

MODERN STORE FIXTURE COMPANY

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 Modern Industries, Inc.

SECOND: The shareholders of the corporation on January 7, 1980, 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)]

FIRST: The name of the corporation is Modern Industries, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 550 ; and the number of shares entitled to vote thereon was 550.

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	550

FIFTH: The number of shares voted for such amendment was 550 ; and the number of shares voted against such amendment was none.

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	550	0

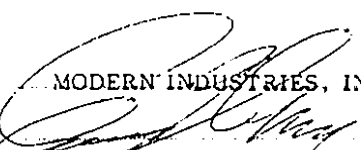
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 , 1980

By  MODERN INDUSTRIES, INC.  
Its President  
and Shirley H. Strumolo  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this eleventh day of  
January, 1980, personally appeared before me Edmund F.  
Capozzi, who, being by me first duly sworn, declared that he is the  
President of Modern Industries, Inc.

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

(NOTARIAL SEAL)

E. Capozzi  
Notary Public  
Commission expires June 1981

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