

57525

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State of Rhode Island and Providence Plantations

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

NADEAU GAVIN & SIMMONS, PROFESSIONAL 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 NADEAU GAVIN & SIMMONS, P.C.

SECOND: The shareholders of the corporation on March 19, 1997, 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)]

The name of the corporation shall be and hereby changed to NADEAU & SIMMONS, PROFESSIONAL CORPORATION.

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	200

FIFTH: The number of shares voted for such amendment was 130 ;
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	130	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)

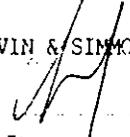
No Change

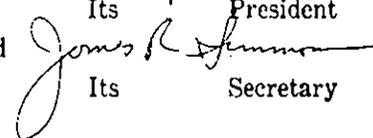
EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (if no change, so state)

No Change

Dated March 19 , 19 97

NADEAL GAVIN & SIMMONS, PROFESSIONAL CORPORATION

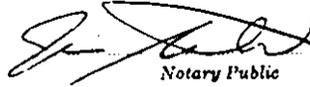
By  Its President

and  Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 19th day of
March, 1997, personally appeared before me Richard Nadeau, Jr.
and James R. Simmons, who, being by me first duly sworn, declared that ^{they are} ~~he is~~ the President
and Secretary respectively of NADEAU GAVIN & SIMMONS, PROFESSIONAL CORPORATION

^{they} that ~~he~~ signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.

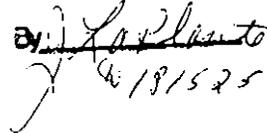

Notary Public

My commission expires: 3/14/98

(NOTARIAL SEAL)

FILED

MAR 24 1997

By: 
6/18/525

MAR 24 1 23 PM '97
RECEIVED
STATE OF RHODE ISLAND