

Filing Fee: \$50.00



Corp. I.D. # 50025

State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903 1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

BUFFINTON BOX 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 Buffinton Box Corp.

SECOND: The shareholders of the corporation on November 25, 1994, 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)]

That the name of the corporation be changed to "The Northeast IL
Buffinton Group, Inc." such change to take effect immediately
upon the filing of these Articles of Amendment.

FILED

DEC 09 1994

By 4659133864

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000 ; and the number of shares entitled to vote thereon was 1000 .

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>
--------------	-------------------------

NONE

FIFTH: The number of shares voted for such amendment was 1000 ; 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>

None

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 December 2 , 1994

Buffinton Box Corp.

By *Pro Linn*
Its President or Vice President
and *Julia C. Casano*
Its Secretary or Assistant Secretary

COMMONWEALTH OF MASSACHUSETTS

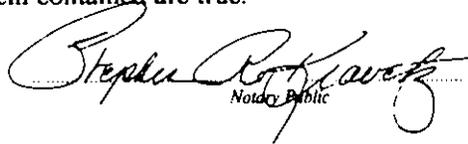
~~XXXXXXXXXXXXXXXXXXXX~~

} Sc.

COUNTY OF NORFOLK

At Walpole in said county on this 2nd day of
December , 1994 .., personally appeared before me Leo L.
Cesareo, who, being by me first duly sworn, declared that he/she is the
President Of Buffinton Box Corp.

the he/she signed the foregoing document as the free act and deed of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)