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State of Rhode Island and Providence Plantations

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

..... B.B.C. Acquisition 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 . . . B.B.C. Acquisition Corporation

SECOND: The shareholders of the corporation on May 31....., 19 89, 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)]

To change the corporate name to Buffinton Box Corporation

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>
Common No Par	1000

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 No Par	1000	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 May 31 , 1989

B.B.C. Acquisition Corp.
By *Lisa Pus.*
Its President
and *Julia C. Cesaro*
Its Secretary

MASSACHUSETTS
STATE OF ~~RHODE ISLAND~~ } Sc.
COUNTY OF ~~Providence~~ *NORFOLK*

At Providence in said county on this 31st day of
May, 1989, personally appeared before me Leo L. Cesareo
, who, being by me first duly sworn, declared that he is the
President of B.B.C. Acquisition Corp.

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

Stephen J. Kravitz
Notary Public
Comm
619
12/22/89

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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