

Filing Fee \$30.00

Corp. I.D. # _____

State of Rhode Island and Providence Plantations

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

RICHARD A. GERMAINE ENTERPRISES, 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 RICHARD A. GERMAINE ENTERPRISES, INC.

SECOND: The shareholders of the corporation on January 29, 1991, 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 be amended to read:

"RICHARD A. GERMAIN ENTERPRISES, INC."

RECEIVED
STATE OF RHODE ISLAND
CORPORATION DIVISION

FEB 20 11 30 AM '91

RECEIVED
STATE OF RHODE ISLAND
CORPORATION DIVISION

FORM 12A

FEB 20 11 37 AM '91

REC'D
FEB 20 1991
HMT 55062

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)

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)

Dated January 29, 1991

RICHARD A. GERMAINE ENTERPRISES, INC.

By: *Richard A. Germain*
 Its President
 and
 Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF KENT } SC.

At Warwick in said county on this day of
....., 19 91, personally appeared before me RICHARD A.
GERMAIN, who, being by me first duly sworn, declared that he is the
PRESIDENT of RICHARD A. GERMAINE ENTERPRISES, INC.

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

Bettie L. Corbin
Notary Public

(NOTARIAL SEAL)