

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

Greater Providence Development 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 **Greater Providence Development Corporation**

SECOND: The shareholders of the corporation on **January 30**, 19 **70**, 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 aggregate number of shares which the corporation shall have authority to issue is **1,500** shares all no par common stock.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500 ; and the number of shares entitled to vote thereon was 500

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>
no par common	500

FIFTH: The number of shares voted for such amendment was 500 ; 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>
no par common	500	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 January 30, 19 70

Greater Providence Development
Corporation

By Beauregard M. Haggard

Its President

and

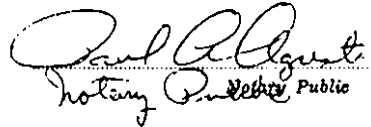
James Haggard
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 30th day of
January, 1970, personally appeared before me Biagio M. ^{they are}
Maggiacomo and Joseph/ Jr., who, being by me first duly sworn, declared that ~~he~~ ^{they} is the President and
Secretary, respectively of Greater Providence Development
Corporation.
^{they} that ~~he~~ signed the foregoing document as such officers of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

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FEB 3 1970 *Jm*