

Filing Fee: \$50.00

Corp. ID. # 2332

**State of Rhode Island and Providence Plantations**

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

BERNARDO, 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 ..... Bernardo, Inc. ....

SECOND: The shareholders of the corporation on ..... May 17, ....., 1993, 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 amend the Articles of Incorporation by deleting, in its entirety, the Preemption Clause in Article Fifth.

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-

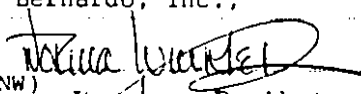
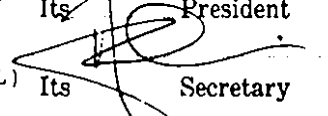
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

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

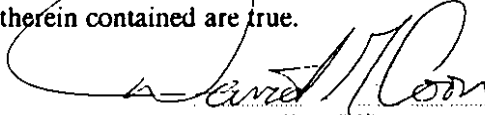
Dated May 17<sup>th</sup>, 1943

Bernardo, Inc.,  
By  (NW) Its President  
and  (HJL) Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 17<sup>th</sup> day of  
May, 1993, personally appeared before me Norma  
Winkler, who, being by me first duly sworn, declared that he ~~he~~ she is the President  
of Bernardo, Inc.

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

  
Notary Public

(NOTARIAL SEAL)

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SECRETARY OF STATE  
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ROBERTS & FRANKS  
MAY 24 1993

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