

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

PRC Developer's 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 PRC Developer's Inc.

incorporator

SECOND: The ~~shareholders~~ of the corporation on June 28, 1988, 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)]

FIRST. The name of the corporation is PRC Developer's Inc., a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended.

EIGHTH. The Corporation shall not have a Board of Directors until such time as the Shareholders of the Corporation choose to elect a Board of Directors. The names and addresses of the persons who are to serve as officers until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

Barbara Krank, President 158 Lenox Avenue
Providence, RI 02907

Lois A. Tabela, Treasurer 47 Trask Street
Providence, RI 02905

Ellen Mark, Secretary 54 Ashmont Street
Providence, RI 02905

John J. Partridge, 72 Capwell Avenue
Assistant Secretary Pawtucket, R. I. 02860

MR

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")

Number of Shares

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")

Number of Shares Voted	
For	Against

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

PRC DEVELOPER'S INC.

By John J. Mahoney
Its President Incorporator

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STATE OF RHODE ISLAND
COUNTY OF Providence

} Sc.

At the City of Providence in said county on this 28th day of
June, 1988, personally appeared before me John J.
Partridge, who, being by me first duly sworn, declared that he is the Sole
Incorporator of PRC Developer's Inc.

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



Notary Public

(NOTARIAL SEAL)

JAMES H. HAHN, Notary Public
My Commission Expires June 30, 1991

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