

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

..... Rhody Rugs, 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 .. Rhody Rugs, Inc.

SECOND: The shareholders of the corporation on .. October 25, .., 19 90 , 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 Article First of the Articles of Incorporation be replaced in its entirety with the following:

"The name of the corporation is Rhody Rug, Inc."

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 Stock	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 Stock	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 January 11, 19 91

Rhody Rugs, Inc.
By Luis R. Agreia President
and Luis R. Agreia Secretary
Its

Commonwealth of Massachusetts

~~STATE OF RHODE ISLAND~~

COUNTY OF Suffolk } Sc.

At Boston in said county on this 11 day of
January, 1991, personally appeared before me Luis R. Agrela
, who, being by me first duly sworn, declared that he is the
President and Secretary of Rhody Rugs, Inc.

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

Jeanette Cavaliere
Notary Public

(NOTARIAL SEAL)

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RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

JAN 15 10 47 AM '91

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Rec'd & Filed JAN 16 1991