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Filing Fee ^{50.00}~~\$30.00~~

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
NGC, 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
..... NGC, INC.

SECOND: The shareholders of the corporation on August 15, 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)]

SIXTH. Provisions (if any) for the regulation of the internal affairs of the Corporation: None.

EIGHTH. The number of directors constituting the initial board of directors of the corporation is two (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

To be elected.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 118; and the number of shares entitled to vote thereon was 118

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	118

FIFTH: The number of shares voted for such amendment was 118; 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	118	-0-

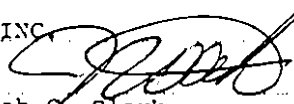
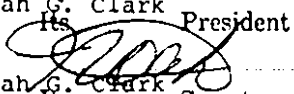
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 August 15, 1991

NGC, INC.
By 
Noah G. Clark President
and 
Noah G. Clark Secretary

STATE OF RHODE ISLAND

COUNTY OF

Providence

} Sc.

At *Providence* in said county on this *30th* day of
August, 19*91*, personally appeared before me *Noah G.*
Clark, who, being by me first duly sworn, declared that he is the
President & Secretary of *NGC, Inc.*

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

Paul G. Niswonger
Notary Public

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORRESPONDENCE DIV.

SEP 3 2 34 PM '91

Rec'd & Filed SEP 03 1991
6-03-00
AMT LWT
1661 00 DES
delivered 2 p.m.