

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Pipe Dreams, 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 Pipe Dreams, Inc.

SECOND: The shareholders of the corporation on August 6, 1981, 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)]

The name of the Corporation shall be amended to read:

JSIN Industries Ltd. /

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600 ; 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 no par	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 no par	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)

does not apply

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)

does not apply

Dated August 28 , 19 81

By John Langman Pres. Pipe Dreams, Inc.
Its John Langman V. Pres. President.
and John Langman V. Sec.
Its John Langman V. Sec. Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 28th day of August, 19 81, personally appeared before me JOHN SINGMAN and BRIAN SINGMAN, who, being by me first duly sworn, declared that they are the President and Secretary, respectively, of Pipe Dreams, Inc.

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

Diane M. Bellus
Notary Public *Notary Public*

(NOTARIAL SEAL)

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