

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

BINGS SALES, 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 BINGS SALES, INC.

SECOND: The shareholders of the corporation on 1/2, 19 81, 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)]

1. The name of the corporation is hereby amended to be BING SALES, INC. ✓

THIRD: The number of shares of the corporation outstanding at the time of such adoption was None; 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>
None	

FIFTH: The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 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")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
No Par Common	100	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

Dated 1/15, 1981

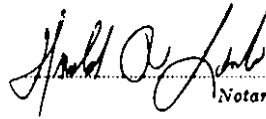
BINGS SALES, INC.

By Sandra A. Marchione
Sandra Marchione
Its President
and Sandra A. Marchione
Sandra Marchione
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF Providence } Sc.

At North Providence in said county on this 5th day of
January, 1981, personally appeared before me Sandra
Marchione, who, being by me first duly sworn, declared that she is the
President and Secretary of BLVGS SALES, INC.

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


Notary Public

(NOTARIAL SEAL)

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[Signature]