

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

**BARBARA REALTY CO.**

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 .....  
BARBARA REALTY CO. ....

**SECOND:** The shareholders of the corporation on ....., 1978,  
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)]

**SECOND:** Said corporation shall be known  
by the name of BARBARA REALTY CO. (a  
close corporation pursuant to §7-1.1-51  
of the General Laws, 1956, as amended.)

**SEVENTH:** The preemptive right set forth  
in Rhode Island General Laws (1956),  
as amended, §7-1.1-24 is expressly denied  
to the shareholders.

**EIGHTH:** Action by the shareholders pur-  
suant to the Rhode Island General Laws  
(1956), as amended, §7-1.1-30.3(2) is  
hereby authorized.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 200

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>
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NONE

FIFTH: The number of shares voted for such amendment was 200; 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>

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)

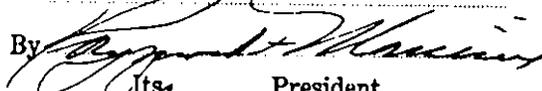
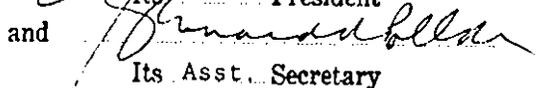
NONE

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)

NONE

Dated November 15, 1978

BARBARA REALTY CO.

By  Its President  
and  Its Asst. Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 15th day of  
November, 1978, personally appeared before me Raymond T.  
Mancini, who, being by me first duly sworn, declared that he is the  
President of BARBARA REALTY CO.

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

  
Notary Public

(NOTARIAL SEAL)

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