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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

THE NARRAGANSETT BAY MERCHANTS, 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 The Narragansett Bay Merchants, Inc.

SECOND: The shareholders of the corporation on January 9, 1985, 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)]

Article FIRST: The name of the corporation is Narragansett Bay Merchants, Inc.

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

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; and the number of shares voted against such amendment was

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)

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 *Sept 9*, 1985

The Narragansett Bay Merchants, Inc.

By *Gary R. Fort*
Its President
and *Gary R. Fort*
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At Providence in said county on this 9th day of
September, 1915, personally appeared before me *Clayton H. King*
who, being by me first duly sworn, declared that he is the
President & Secretary of The Narragansett Bay Merchants, Inc.
that he signed the foregoing document as President & Secretary of the
corporation, and that the statements therein contained are true.

Patricia Spenta
Notary Public

(NOTARIAL SEAL)

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