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ID Number: 115233

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is **Qualguard, Inc.**

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on **November 31, 2000**, 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)]

(If additional space is required, please list on separate attachment)

Article 5 is amended to read as follows: "Shareholders of common stock shall have preemptive rights as provided by G.L.R.I. (1956) Section 7-1.1-24(a) except as limited or denied pursuant to Section 7-1.1-24(b)(1) to (5) inclusive."

Article 6 is amended by adding the following: "Actions of the directors shall be taken only upon their unanimous vote."

Article 8 is amended to read as follows: "Two" and the names and addresses of the persons who are to serve as directors until their successors are elected and shall qualify are:

Darrell A. Lucente 110 Bayview Avenue, Warwick, RI 02818

John Croy 21 Bailey Avenue, Middletown, RI 02842

3. 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 **none**.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Class	Number of Shares
none	

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5. The number of shares voted for such amendment was **none** ; and the number of shares voted against such amendment was **none** .

6. 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.")

Class	Number of Shares Voted For	Number of Shares Voted Against
none		

7. 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

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective **when filed**
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: **November 30, 2000**

Qualguard, Inc.
Print Corporate Name

By ______________________
☒ President or ☐ Vice President (check one)

AND

By ______________________
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF **Rhode Island**
COUNTY OF Kent

In East Greenwich , on this 30th day of **November** , **2000** personally appeared before me **Darrell A. Lucente** who, being by me first duly sworn, declared that he/she is the **president and secretary** of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

____
Notary Public
My Commission Expires: MARY ANNE [illegible]
MY COMMISSION EXPIRES JULY 11, 2001