

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Solar Shop of Rhode Island

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 Solar Shop of Rhode Island

SECOND: The shareholders of the corporation on January 1, 1988, 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 changed to
Brownlow Associates Inc.

The address of the Corporation shall be changed to
66A Governor Bradford Drive, Barrington, RI 02806.

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	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	100	-0-

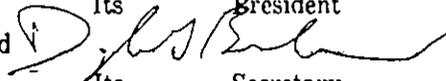
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 January 4 , 19 88

By 
Its President
and 
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF JUNE

} Sc.

At Warwick, R.I. in said county on this 25th day of
January, 1938, personally appeared before me Augustus B.
Brounaw, who, being by me first duly sworn, declared that he is the
President of Solar Hosp. of Rhode Island Inc.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Augustus B. Brounaw

Notary Public

(NOTARIAL SEAL)

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	CPOP	30.00
	CHEK	30.00
02/05/88	PAID	0154A001

Rec'd & Filed JAN 29 1988 *JS*

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