

Filing Fee ²⁰⁰⁰ \$30.00

Corp. I.D. #

10635 ✓

State of Rhode Island and Providence Plantations

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

EAGLE CORNICE CO., 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 Eagle Cornice Co., Inc.

SECOND: The shareholders of the corporation on April 5, 19 91, 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 Fifth of the Articles of Incorporation be deleted in its entirety and the following substituted therefore:

"Fifth. The total number of shares of capital stock authorized, without par value, shall be Eight Hundred (800) shares as follows, viz:

Eight Hundred (800) shares of Common Stock, without par value and Zero (0) shares of Preferred Stock, without par value."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was Two Hundred (200); and the number of shares entitled to vote thereon was Two Hundred (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 Two Hundred (200); and the number of shares voted against such amendment was Zero (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)

No change, no Preferred Stock issued or outstanding.

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 net change; the ability of the Corporation to issue no par value Preferred Stock eliminated; equal amount of no par value Common Stock authorized.

Dated July 12, 1991

EAGLE CORNICE CO., INC.

By

Its

President

and

Its

Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

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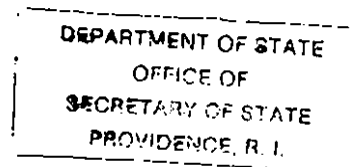
At Providence in said county on this 12th day of July, 1991, personally appeared before me Justin J. Strauss, who, being by me first duly sworn, declared that he is the President of Eagle Cornice Co., Inc.

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

Dante J. Simonario
Notary Public

(NOTARIAL SEAL)

My Commission Expires: 6/30/93



Rec'd & Filed JUL 15 1991
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SECRETARY OF STATE
CORPORATION DIV.

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