

Filing fee \$20.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
JAFRAY REALTY COMPANY**

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 JAFRAY REALTY COMPANY

SECOND: The shareholders of the corporation on January 20, 1970, 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 SECOND of the Articles of Association is hereby amended to read as follows:

"The name of the Corporation is JAFRAY REALTY COMPANY, a close corporation pursuant to Section 7-1.1-51 of the General Laws of Rhode Island, 1956, as amended."

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>
--------------	-------------------------

none

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>

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 January 20, 1970

JAFRAY REALTY COMPANY
By [Signature]
Its President
and [Signature]
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At _____ in said county on this 23rd day of
February _____, 1970, personally appeared before me Frank
Pascale _____, who, being by me first duly sworn, declared that he is the
President _____ of Jafray Realty Company _____
that he signed the foregoing document as _____ President _____ of the
corporation, and that the statements therein contained are true.

Notary Public

(NOTARIAL SEAL)

✓ 76 card X

58 27 76 ^{555 11} STATE 489 CD***20.00

FEB 27 1970