

Filing Fee \$50.00



Corp. I.D. # 67735

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing
**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

JCM Sales, 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 J.C.M. Design & Display, Inc.

SECOND: The shareholders of the corporation on 2/10/97, 1997, 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)]

JCM Sales, Inc. is changing its name to J.C.M. Design & Display, Inc.

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By [Signature]
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

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>
A Common	500

FIFTH: The number of shares voted for such amendment was 500; 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 March 10, 1997

JCM SALES, INC.

By [Signature]
Its President President or Vice President
and [Signature]
Its Secretary Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At WARWICK in said County on this 1st day
of MARCH, 1997, personally appeared before
me JOSEPH MARTINS

....., who being by me first duly sworn, declared that he/she is the
PRESIDENT of J.C.M. SALES, INC.

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

Sandra Helen Smith
Notary Public

(NOTARIAL SEAL)

Notary Public