

Filing Fee \$30.00

Corp. I.D. # 0071236

State of Rhode Island and Providence Plantations

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

LORNA ERPENBECK, 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 LORNA ERPENBECK, INC.

SECOND: The shareholders of the corporation on October 27, 1994, 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)]

To change the name of the Corporation from LORNA ERPENBECK, INC. to MISS FRANCES, INC.

PA #35734053

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was

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	600

FIFTH: The number of shares voted for such amendment was 600; 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	600	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 October 27, 1994

LORNA ERPENBECK, INC.
By Christine Blount
Christine Blount
Its President
and Francis W. Blount, Jr.
Francis Blount, Jr.
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At South Kingstown..... in said county on this... 27th ... day of
October, 1994, personally appeared before me Francis
W. Blount, Jr., who, being by me first duly sworn, declared that he is the
Secretary..... of Lorna Erpenbeck, Inc.

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

(NOTARIAL SEAL)


Notary Public

JUNE GRANT
Notary Public, State of Rhode Island
Commission Expires June 1994