

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

**McLEOD OPTICAL COMPANY, 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 .....  
McLEOD OPTICAL COMPANY, INC.

SECOND: The shareholders of the corporation on August 16, 1985, 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)]  
"FIFTH: The TOTAL amount of authorized capital stock of said corporation, with par value, shall be Thirty Thousand (\$30,000.00) dollars, as follows, viz:

Common stock in the amount of Thirty Thousand (\$30,000.00) Dollars to be divided into thirty thousand (30,000) shares of the par value of One (\$1.00) Dollar each."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 210; and the number of shares entitled to vote thereon was 210.

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>
\$100.00 par value common stock	210

FIFTH: The number of shares voted for such amendment was 210; 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>
\$100.00 par value common stock	210	-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)

The holders of each share of common stock with \$100 par value per share received 100 shares of common stock with par value of \$1.00 for each share presently held by a shareholder.

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

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick, in said county on this 13<sup>TH</sup> day of  
NOVEMBER, 1985, personally appeared before me Norman A.  
MacLeod, Jr., who, being by me first duly sworn, declared that he is the  
President of McLEOD OPTICAL COMPANY

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



Notary Public

(NOTARIAL SEAL)

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JAN 30 1986