

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

HERITAGE ASSOCIATES, 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 HERITAGE ASSOCIATES, INC.

SECOND: The shareholders of the corporation on MAY 25, 1978, 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)]

"FIRST: The name of the corporation is F. D. SCHICK, INC."

"THIRD: The purpose or purposes for which the corporation is organized are:

For the purpose of buying, selling, constructing, leasing and otherwise dealing with real property and personal property of every nature, and any other lawful purpose."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was ... 100 ; and the number of shares entitled to vote thereon was 100

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 STOCK - NO PAR VALUE	100

FIFTH: The number of shares voted for such amendment was ... 100 ; and the number of shares voted against such amendment was NONE

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 STOCK - NO PAR VALUE	100	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 ... MAY 26 ... , 1978 .

HERITAGE ASSOCIATES, INC.
 By Judith B. Schmidt
 Its President
 and Judith B. Schmidt
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 26th day of
MAY, 19 78, personally appeared before me FREDERICK D.
SCHICK, who, being by me first duly sworn, declared that he is the
PRESIDENT & SECRETARY of HERITAGE ASSOCIATES, INC.

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

(NOTARIAL SEAL)

James M. Sloan
Notary Public
Notary Public

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