

Filing Fee ~~100.00~~ **\$50.00**

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

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 Advance Engineering Inc.

SECOND: The shareholders of the corporation on October 9., 1991, 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)]

Hereby amended article four of the original articles of incorporation that the aggregate total number of shares which the corporation shall have the authority to issue shall be 600 shares No par Common.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 2,000; and the number of shares entitled to vote thereon was 2,000.

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>
No par common	2,000

FIFTH: The number of shares voted for such amendment was 2,000; 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>
no par common	2,000	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)


90% of all issued shares are cancelled

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 9, 19 91

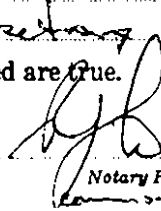
By   
Raymond J. Biszko  
Its President

and   
Raymond Biszko  
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF Newport } Sc.

At Newport in said county on this 9th day of  
October, 19  , personally appeared before me Raymond  
Bischo, who, being by me first duly sworn, declared that he is the  
Secretary of Advance Engineering

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

  
Notary Public  
Commission Expires 6-96

(NOTARIAL SEAL)

RECEIVED  
SECRETARY OF STATE  
OCT 22 11 19 AM '91

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Rec'd & Filed OCT 22 1991

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