

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

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

**DILEONARDO INTERNATIONAL INCORPORATED**

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 DiLeonardo International  
Incorporated.

SECOND: The shareholders of the corporation on March 1, 1984, 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)]**

1. That Article 8 of the Articles of Incorporation of this corporation be hereby deemed to be amended by inserting in addition thereto the following:

"As of the effective date of this Article of Amendment, the number of directors of this corporation shall be three and the names and addresses of the persons who shall serve as directors until the next succeeding annual meeting of the shareholders or until their successors are elected and shall qualify are:

NAME	ADDRESS
Robert DiLeonardo	Ocean Road, Narragansett, RI
William Gray	25 Elizabeth Drive, Raynham, MA
Stanley P. DeAngelis	19 Sumach Avenue, East Providence, RI

and that this corporation shall no longer be deemed a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended."

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>
no par common	100

FIFTH: The number of shares voted for such amendment was 100; 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	100	0

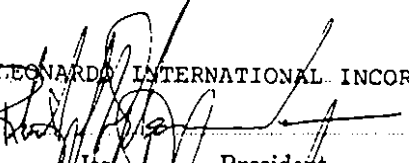
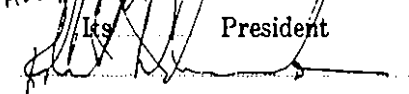
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

Not applicable

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)

None

Dated April 18, 1984

DIRECTOR'S INTERNATIONAL INCORPORATED  
By  Its President  
and  Its Secretary

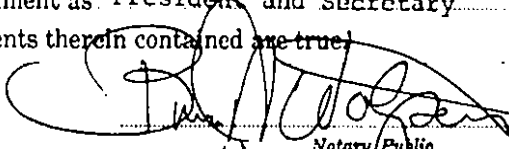
STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 19th day of  
April, 19 84, personally appeared before me Robert  
DiLeonardo, who, being by me first duly sworn, declared that he is the  
President & Secretary of DiLeonardo International  
Incorporated

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

  
Notary Public

(NOTARIAL SEAL)

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