

Filing Fee \$50.00



Corp. I.D. # 0031635

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

DAVENPORT ASSOCIATES, LTD.

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 Davenport Associates, Ltd.

SECOND: The shareholders of the corporation on November 28, 19⁹⁵, 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)]

RESOLVED: That Article FIFTH of the Corporation's Articles of Incorporation be deleted in its entirety.

FILED

DEC 08 1995

By 109 # 55
152699

CS 11/28/95 10:30

11/28/95 10:30

THIRD: The number of shares of the corporation outstanding at the time of such adoption was6,600.....; and the number of shares entitled to vote thereon was6,600.....

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	6,600

FIFTH: The number of shares voted for such amendment was6,600.....; 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	6,600	-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 November 29, 1995.....

.....RAVENPORT ASSOCIATES, LTD.....

By.....*Concill McQuinn*.....
Its.....President or Vice President.....
and.....*Kathryn King*.....
Its.....Secretary or Assistant Secretary.....

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said County on this 29th day
of November, 19⁹⁵, personally appeared before

me, Lucille M. Madsen

....., who being by me first duly sworn, declared that he/she is the
President of Davenport Associates, Ltd.

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

Cheryl E. Smith
Notary Public

(NOTARIAL SEAL)

MY COMMISSION EXPIRES JULY 18, 1997