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Corp. I.D. # 31635

State of Rhode Island and Providence Plantations

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

..... DAVENPORT MANAGEMENT, 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 Davenport Management, Inc.

SECOND: The shareholders of the corporation on March 21, 19 90, 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)]

That Article FIRST of the Corporation's Articles of Incorporation be amended in its entirety to read as follows:

FIRST: The name of the Corporation is
Davenport Associates, Ltd.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 6,000; and the number of shares entitled to vote thereon was 6,000

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>
Common	6,000

FIFTH: The number of shares voted for such amendment was 6,000; 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>
Common	6,000	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)

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 March 22, 1990

DAVENPORT MANAGEMENT, INC.
By *Lucille Maxam*
Its President
and *Kathryn B. Dingley*
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At Providence in said county on this 22 day of
March , 1990, personally appeared before me Lucille Massemino
..... , who, being by me first duly sworn, declared that he is the
President of Davenport Management, Inc.

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

Marjorie P. Sullivan
Notary Public

(NOTARIAL SEAL)

My Commission Expires June 30, 1991

RECEIVED
SECRETARY OF STATE
CORRECTIONAL DIVISION

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