

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

20270

INTERNATIONAL SUPPLY CO.

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 INTERNATIONAL SUPPLY CO.

SECOND: The shareholders of the corporation on December 18, 1992, 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)]

The first sentence of Article Fifth of the Articles of Incorporation is amended to read as follows:

"The total number of shares of capital stock authorized, without par value, shall be twenty-seven thousand eight hundred thirty (27,830) shares, of which ten thousand (10,000) shares shall be designated "Class A Common Stock" and ten thousand three hundred ninety (10,390) shares shall be designated "Class B Common Stock.""

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 7,840; and the number of shares entitled to vote thereon was -0-

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>
None	

FIFTH: The number of shares voted for such amendment was 7,840; 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>
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)


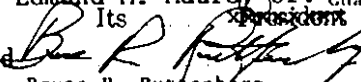
No change

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 December 18, 19 92

INTERNATIONAL SUPPLY CO.

By  Edmund M. Mauro, Jr. Chairman
Its  Bruce A. Ruttenberg Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 18th day of
December, 1922, personally appeared before me Bruce R. Rittenberg

, who, being by me first duly sworn, declared that he is the
Secretary of International Supply Co.

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

Bruce R. Rittenberg
Notary Public

(NOTARIAL SEAL)

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Rec'd & Filed DEC 29 1962

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