

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

HUB SIGN COMPANY

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 Hub Sign Company

SECOND: The shareholders of the corporation on July 31, 1989, 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)]

Article First of the Articles of Association are hereby amended to read as follows:

FIRST: The name of the corporation is HUB-FEDERAL INC.

*MR*

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200

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>
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NONE

FIFTH: The number of shares voted for such amendment was 200; 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 July 31, 19 89

HUB SIGN COMPANY

By

Its

President

and

Its

Secretary

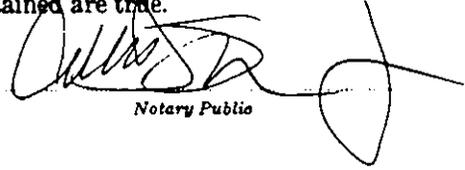
STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At ~~EAST GREENWICH~~ <sup>EAST GREENWICH</sup> in said county on this ~~21st~~ <sup>1st</sup> day of ~~July~~ <sup>AUGUST</sup>, 1989, personally appeared before me Frank R. Bencell, Jr., who, being by me first duly sworn, declared that he is the of Hub Sign Company

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

  
Notary Public

(NOTARIAL SEAL)

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RECEIVED  
SECRETARY OF STATE  
COMMONWEALTH OF MASSACHUSETTS

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