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State of Rhode Island and Providence Plantations

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

VITI, 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 VITI, INC.

SECOND: The shareholders of the corporation on November 2, 1987, 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 FOURTH of the Articles of Incorporation is hereby amended to read as follows:

FOURTH. The aggregate number of shares which the corporation shall have authority to issue is 1,000, all of which said shares are to be without par value. Said shares shall be divided into two (2) classes, 750 of which being known as Class A Stock and 250 of which being known as Class B Stock. The Class B Stock shall be distinguished from Class A Stock in that it shall have no voting privileges or power, shall have no right to participate proportionately in future increases of capital stock of this corporation, and shall be subject to such conditions, restrictions and limitations as may be imposed by the by-laws of this corporation. In other instances, Class B Stock shall have full rights, privileges and power with Class A Stock. The present holders of the outstanding shares shall surrender the same for cancellation and, on such surrender and cancellation, they will take in lieu thereof and in exchange for the shares so surrendered and cancelled an equal number of shares of Class A stock which shall be in substitution for the now existing stock of the Corporation and the president and secretary shall prepare new certificates of Class A stock and cause the same to be issued to the shareholders on their surrender of the old certificates for the now outstanding stock.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300

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 300; 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		

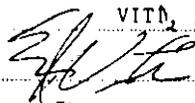
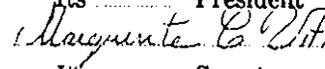
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 November 9th, 19 87

VITN, INC.
By  Its President
and  Its Secretary

STATE OF RHODE ISLAND

COUNTY OF NEWPORT

} Sc.

At Middle town in said county on this 9TH day of
November, 19⁸⁷, personally appeared before me Nicholas J.
Viri, who, being by me first duly sworn, declared that he is the
President of VITI, INC.

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

Nicholas J. Viri
Notary Public

(NOTARIAL SEAL)