

Filing Fee: \$50.00

Corp. I.D. #

5333 ✓

State of Rhode Island and Providence Plantations

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

Capital Properties, 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 Capital Properties, Inc.

SECOND: The shareholders of the corporation on June 21, 19 93, 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: by the written consents of shareholders, without a meeting, the number of shares represented by such consents being 523,246 [~~Insert Amendment(s)~~]

Article **FOURTH** of the Articles of Incorporation was amended to read as follows:

"**FOURTH.** The aggregate number of shares which the corporation shall have authority to issue is: 1,000,000 shares of common stock, \$1.00 par value."

Rec'd & Filed

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STATE OF RHODE ISLAND
PROVIDENCE

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000,000; and the number of shares entitled to vote thereon was 1,000,000

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 Stock, \$1.00 Par Value	1,000,000

FIFTH: The number of shares voted for such amendment was 523,246; 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 Stock, \$1.00 Par Value	523,246	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 June 30, 19 93

Capital Properties, Inc.

By Joseph R. DiStefano
Its President
and Barbara Meyer
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 30th day of
June, 19 93, personally appeared before me Joseph R.
DiStefano, who, being by me first duly sworn, declared that he/she is the
President of Capital Properties, Inc.

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

(NOTARIAL SEAL)

Gloria P. Hopkins
GLORIA P. HOPKINS
My Commission Expires June 30, 19 95