

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

**RAICO INDUSTRIES, 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 **RAICO INDUSTRIES, INC.**

SECOND: The shareholders of the corporation on January 11, 1985, 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 provisions of Article "SIXTH" are hereby amended by the deletion of the language "there shall be no directors".

The provisions of Article "THIRD" are hereby amended by adding the following language: "the brokering of paper and related products and any and all activities necessary or incidental thereto".

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 350 ; and the number of shares entitled to vote thereon was 100

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 100 ; 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 1/11, 1988

RALCO INDUSTRIES, INC.  
By Philip H. G. [Signature] PRES.  
Its President  
and Walter K. [Signature] Sec.  
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 11th day of  
January, 1985, personally appeared before me Robert A. Lebeaux, who, being by me first duly sworn, declared that he is the President of RALCO INDUSTRIES, INC.

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

*Robert A. Lebeaux*  
Notary Public

(NOTARIAL SEAL)

*Commission Expires 6/30/86*

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JAN 1 1985  
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