

Filing Fee ~~\$30.00~~ \$30.00

## State of Rhode Island and Providence Plantations

### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

RALCO 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 RALCO INDUSTRIES, INC.

SECOND: The shareholders of the corporation on April 29, 1980, 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 deleted and the following substituted in lieu thereof:

- A. 2,000 shares of preferred stock having a par value of \$100.00 per share
- B. 600 shares of common stock without par value

C. The shares of preferred stock shall be non-voting and shall entitle the holders thereof to receive out of the surplus of the corporation a non-cumulative dividend at the rate of eighty (8%) percent per annum, on the par value thereof, and no more, payable annually, before any dividend shall be set apart or paid on the common shares for such year, and the remainder of the surplus or net earnings applicable to the payment of dividends shall be distributed as dividends among the holders of the common shares as and when the Board of Directors determines. In case of liquidation, dissolution or distribution of assets of the corporation, the holders of preferred shares shall be paid the par amount of such preferred shares before any amount shall be payable to the holders of the common shares; and after the payment of the par amount of such preferred shares to the holders thereof, the balance of the assets and funds of the corporation shall be distributed wholly among the holders of the common shares.

The shares of common stock shall be voting.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; 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>
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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)

The amount of stated capital is increased by \$200,000.

Dated April 30, 1980

RALCO INDUSTRIES, INC.

By James A. G. [Signature] President  
Its President  
and James A. G. [Signature] Secretary  
Its Secretary


STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Cranston in said county on this 20th day of April, 1980, 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.

  
Ralph Raymond Groco, Notary Public

(NOTARIAL SEAL)

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