

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
KOSHGARIAN REALTY, 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 Koshgarian Realty, Inc.

SECOND: The shareholders of the corporation on January 18, 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)]

1. ARTICLE SEVENTH is hereby deleted in its entirety.
2. ARTICLE EIGHTH is hereby deleted in its entirety and is amended to read as follows:

"NONE"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400; and the number of shares entitled to vote thereon was 400

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 ; and the number of shares voted against such amendment was

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 January 18, 1980

KOSHGARIAN REALTY, INC.

By Stephen Koshgarian  
Its President

and Harry Koshgarian  
Its Secretary

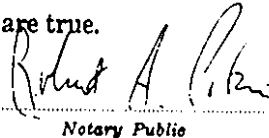
STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At North Providence ..... in said county on this 18<sup>th</sup> day of  
January ....., 1980, personally appeared before me Stephen  
Koshgarian ....., who, being by me first duly sworn, declared that he is the  
President ..... of  
KOSHGARIAN REALTY, INC.

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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