

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

INDUSTRIAL SECURITY & INVESTIGATORS, 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 INDUSTRIAL SECURITY & INVESTIGATORS, INC.

SECOND: The shareholders of the corporation on March 3, 1992, 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)]

2. The names and addresses of the corporate officers are as follows:

President and Treasurer: Genevieve M. Dionne
1 Latham Farm Road
Smithfield, RI

Vice-President and Secretary: Maurice T. Dionne
1 Latham Farm Road
Smithfield, RI

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 900; 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 8/18, 1992

INDUSTRIAL SECURITY & INVESTIGATORS, INC.

By Gerard Dionne

Its President

and Maurice P. Dionne

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 10th day of
August, 1992, personally appeared before me Genevieve M.
Dionne, who, being by me first duly sworn, declared that she is the President
of INDUSTRIAL SECURITY & INVESTIGATORS,
INC., and
that she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Notary Public

(NOTARIAL SEAL)

RECEIVED
AUG 19 1992

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Handwritten signature/initials

Rec'd & Filed AUG 19 1992