

Filing Fee: \$50.00



Corp. I.D. # 81848

State of Rhode Island and Providence Plantations  
Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903 1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

Airborne Northboro, 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 Airborne Northboro, Inc.

SECOND: The shareholders of the corporation on December 7, 1994, 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)]

VOTED THAT THE Article First of the Articles of Amendment of this Corporation be amended by deleting said Article First in its entirety and by inserting the following, such that, as amended, Article First shall be and shall read as follows:

FIRST ARTICLE: The name of the Corporation is  
A.F.M. Limited

RECEIVED  
SECRETARY OF STATE  
CORPORATION DIVISION  
MAY 18 10 37 AM '95

FILED

MAY 18 1995

By SS # SS  
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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>
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 May 18, 19 95

Airborne Northboro, Inc.

By Carl A. Bruno  
Carl A. Bruno  
Its President or Vice President  
and Anthony P. Santucci  
Anthony P. Santucci  
Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND  
COUNTY OF Providence

} Sc.

At Cranston in said county on this 18th day of  
May, 19 , personally appeared before me Carl A.  
Bruno, who, being by me first duly sworn, declared that he/she is the  
President of Airborne Northboro, Inc.

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

JESSIE C. SEARS  
*Jessie C. Sears*  
Notary Public

(NOTARIAL SEAL)