

Filing Fee: \$50.00

Corp. ID. #

81848

State of Rhode Island and Providence Plantations

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

Airborne Brockton, 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 Brockton, Inc.

SECOND: The shareholders of the corporation on December 7, 19 94, 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: The name of the Corporation is Airborne Northboro, Inc.

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SECRETARY OF STATE
CORPORATE DIVISION
FEB 17 4 29 PM '95

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FEB 17 1995

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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 December 7, 1994

Airborne Brockton, Inc.
By Carl A. Bruno
Its President
and Anthony P. Santos
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At CRANSTON in said county on this 7th day of
DECEMBER, 1994, personally appeared before me
CHARL BRUND, who, being by me first duly sworn, declared that he/she is the
PRESIDENT of AIRBORNE BROCKTON INS.

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

JESSIE C. SAMP
Jessie C. Samp
Notary Public

(NOTARIAL SEAL)

My Commission Expires
June 27, 1995