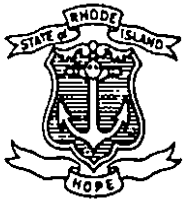


Filing Fee \$50.00

ID Number: 0071949



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
(To Be Filed In Duplicate Original)**

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:

1. The name of the corporation is VICMIR, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 04/01/02, 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)]

(If additional space is required, please list on separate attachment)

At the annual Board of Directors meeting held April 1, 2002 a motion to change the name of the corporation from VICMIR, Inc. to VICMIR & Sons, Inc. was proposed and approved by consent of the 2 directors Victor Bergeron and Miriam Bergeron. It was also proposed and approved by the directors that the number of directors shall increased to include Matthew Bergeron and Victor E. Bergeron Jr.

3. The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 1000.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none.")

Class

Number of Shares

FILED

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By CCF 87341

5. The number of shares voted for such amendment was 1000; and the number of shares voted against such amendment was (0) ZERO.

6. 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.")

Class	Number of Shares Voted	
	For	Against

7. 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)

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

NO CHANGE

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective 04 01 02
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: 04 01 02

VICMIR & Sons, Inc.
Print Corporate Name

By Vic Bergeron
☒ President or ☐ Vice President (check one)

AND
By Miriam A. Bergeron
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Providence, on this 3 day of April, 2002, personally appeared before me DEBRA CLARK who, being by me first duly sworn, declared that he/she is the SECRETARY of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]
Notary Public
My Commission Expires: 7/1/05