

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Cherry Hill Estates, 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 Cherry Hill Estates, Inc.

SECOND: The shareholders of the corporation on May 13, 1983, 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)]

The name of the corporation shall be changed to AMALGAMATED DEVELOPMENT, INC.

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>
Common	100

FIFTH: The number of shares voted for such amendment was 100 ; 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>
Common	100	

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)

Not applicable.

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)

Not applicable.

Dated 5/17, 1983

Cherry Hill Estates, Inc.
By *Louis Carpiolato*
Louis Carpiolato
Its President
and *Alfred Carpiolato*
Alfred Carpiolato
Its Secretary

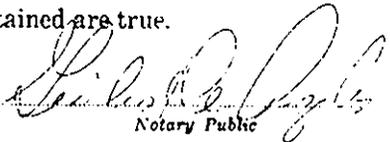
STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 17th day of May, 19 83, personally appeared before me Louis Carpionato and Alfred Carpionato, who, being by me first duly sworn, declared that ^{they are} ~~he~~ is the President and Secretary, respectively, of Cherry Hill Estates, Inc.

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


Notary Public

(NOTARIAL SEAL)

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[Signature]