



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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

Gina Enterprises, 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:

1. The name of the corporation is Gina Enterprises, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 16, 1997, 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)

The name shall be change to ^{OK}ARTL Enterprises, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.
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")

<u>Class</u>	<u>Number of Shares</u>
common	1,000

FILED
SEP 12 1997
BY [Signature]
191402

SEP 12 1997
26. 11 50 11 71 235

FILED
SEP 15 1997
BY _____

5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was -0-.
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
none		

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)

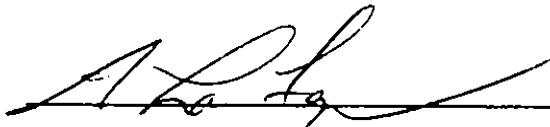
no change

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. Date when amendment is to become effective: immediately upon filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated Sept. 3, 19 97



By Arthur LaFazia

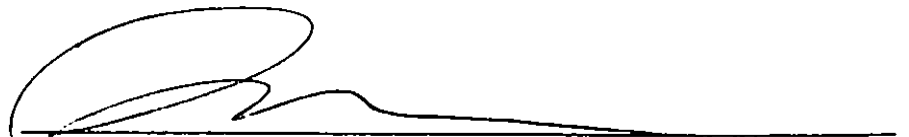
Its President ~~or Vice President~~

and

Its Secretary or Assistant Secretary

STATE OF Rhode Island
COUNTY OF Providence

In Cranston, on this 11th day of September, 19 97, personally appeared before me Arthur LaFazia, who being by me first duly sworn, declared that he/~~she~~ is the President of Gina Enterprises, Inc. and that he/~~she~~ signed the foregoing document as President of the corporation, and that the statements therein contained are true.



Notary Public Peter B. Rizzo
My Commission Expires: 7-4-01