

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

DOUGLAS DRUG, 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 DOUGLAS DRUG, INC.

SECOND: The shareholders of the corporation on December 28, 1976, 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)]

Article FIFTH of the Articles of Incorporation is amended to read as follows:

FIFTH: The TOTAL number of shares of capital stock authorized, without par value, shall be Fifteen Hundred (1500) shares as follows, viz: - Five Hundred (500) shares of Common stock, without par value; and One Thousand (1000) shares of Class B Common stock, without par value.

The designations, preferences, limitations, and relative rights of each class shall be as follows:

(a) Voting. The holders of Common stock shall be entitled to one vote for each share standing in the name of such holder. The holders of Class B Common stock shall have no voting rights.

(b) Dividends. Cash or stock dividends may be paid to the holders of Common Stock as and when declared by the directors or as voted by the holders of said Common stock. The holders of Class B Common stock may be paid cash or stock dividends only upon vote of the holders of the Common stock.

Redemption of Class B Common Stock:

The Class B Common stock shall be subject to the right of the corporation to redeem any of such shares. Such redemption may be affected upon 10 days written notice to the holders of such shares by paying to the respective holders thereof, or by depositing to their order in the office of the corporation a sum or sums equal to FIVE HUNDRED FORTY (\$540.00) Dollars per share of the stock so redeemed.

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 28, 1976

DOUGLAS DRUG, INC.
By John Harounis
Its President
and John Harounis
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 30th day of
December, 1976, personally appeared before me S. John
Haronian, who, being by me first duly sworn, declared that he is the
President and Treasurer of Douglas Drug, Inc.
that he signed the foregoing document as President and Treasurer of the
corporation, and that the statements therein contained are true.

Howard R. Linn
Notary Public

(NOTARIAL SEAL)

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