

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

BENEFITS ADMINISTRATION CORPORATION

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 BENEFITS ADMINISTRATION CORPORATION

SECOND: The shareholders of the corporation on November 16, 1987, 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 aggregate number of shares which the corporation shall have authority to issue is 500. (One Class).

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was One; and the number of shares entitled to vote thereon was One

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") NONE

<u>Class</u>	<u>Number of Shares</u>
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FIFTH: The number of shares voted for such amendment was One; and the number of shares voted against such amendment was zero

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") NONE


<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

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) N/A

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) N/A

Dated November 17, 1987

BENEFITS ADMINISTRATION CORPORATION

By 
Its President

and
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At North Providence in said county on this 17th day of
November, 19 87, personally appeared before me
Rick Rosati, who, being by me first duly sworn, declared that he is the
of BENEFITS ADMINISTRATION CORPORATION

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

Elaine T. Bucci
Notary Public
ELAINE T. BUCCI

(NOTARIAL SEAL)

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