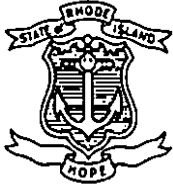


\$50.00

ID Number:

115449



**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 Commonwealth Foreign Exchange, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 1, 2002, 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)

That Article 6 of the Corporation's Articles of Incorporation be amended by adding thereto  
a Section IV as follows:

IV. Any action to be taken by the shareholders of the Corporation shall require the vote  
of two thirds of all shares of capital stock of the Corporation issued, outstanding  
and entitled to vote.

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 \*930\*.
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  
Class A Common Stock

Number of Shares  
\*930\*

**FILED**

APR 03 2002

By W. H. 63  
25074

Number of shares voted for such amendment was 930; and the number of shares voted against such amendment was None

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
Class A Common Stock	930	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. 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 upon filing.

(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: March 29, 2002

Commonwealth Foreign Exchange, Inc.

Print Corporate Name

By

John E. Lamere Jr.

☒ President or ☐ Vice President (check one)

By

John J. Kiehl

☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF Rhode Island

COUNTY OF Providence

In Providence, on this 29<sup>th</sup> day of March, 2002, personally appeared before me John E. Lamere, Jr. who, being by me first duly sworn, declared that he/she is the President 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.

Andrew R. Smith  
Notary Public

My Commission Expires: 6/23/05