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ID Number: 15458



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

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

RECEIVED - L MAY 3 3 34

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is George Patton Associates, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 30, 2007, in the manner prescribed by Chapter 7-1.2 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)

Please see attached.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing Upon filing.

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 4, 2007

G. Thomas Patton PRESIDENT
Signature of Authorized Officer of the Corporation

G. Thomas Patton

Type or Print Name of Authorized Officer

FILED

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By [Signature] 25069

Exhibit A

Amendments to Articles of Organization

4. Article IV of the Articles of Organization is amended in its entirety as follows:

FOURTH: The total amount of authorized capital stock of the Corporation shall be One Thousand (1,000) shares of Common Stock, no par value per share (the "Common Stock"), and One Hundred Thousand (100,000) shares of Class B Non-Voting Common Stock, \$0.01 par value per share (the "Class B Non-Voting Common Stock").

The Common Stock and Class B Non-Voting Common Stock shall have the same powers, preferences and participating rights in the Corporation, shall be identical in all respects, and shall participate equally in any dividend, liquidation or other distribution of the assets of the Corporation; *provided, however*, that all voting power with respect to the capital stock of the Corporation shall be vested in the Common Stock, each share of the Common Stock shall be entitled to one (1) vote on each matter submitted to the shareholders of the Corporation for vote or approval, and none of the holders of the Class B Non-Voting Common Stock shall have any voting power by virtue of holding shares of Class B Non-Voting Stock for any purposes, except and only to the extent as may be specifically required by the Rhode Island Business Corporation Act, as amended.