

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

MOORE ASSOCIATED COMPANIES, 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

Moore Associated Companies, Inc.

SECOND: The shareholders of the corporation on July 9, 1982, 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)]

To amend Article FIFTH of the Articles of Incorporation of the corporation so as to read as follows:

"The capital stock of the corporation shall consist of Sixty Three Thousand (63,000) shares of common stock without par value."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 24,420 ; and the number of shares entitled to vote thereon was 24,420

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>
Common	24,420

FIFTH: The number of shares voted for such amendment was 24,137 $\frac{1}{2}$; and the number of shares voted against such amendment was None

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>
Common	24,137 $\frac{1}{2}$	<u>none</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)

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 July 9 , 19 82

MOORE ASSOCIATED COMPANIES, INC.

By [Signature]
Its President
and [Signature]
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Westerly } Sc.

At Westerly in said county on this 27th day of July, 1962, personally appeared before me Thomas F. Moore, who, being by me first duly sworn, declared that he is the President of Moore Associated Companies, Inc.

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

Robert T. Piskad

Notary Public

(NOTARIAL SEAL)

My Commission Expires June 30, 1966

