

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

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

**FOSTER, BROWN & BALLOU INSURANCE AGENCY, 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 **FOSTER, BROWN & BALLOU INSURANCE AGENCY, INC.**

SECOND: The shareholders of the corporation on 7/21, 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)]

Paragraph FIRST of the AMENDED ARTICLES OF INCORPORATION dated 7/16/74 is hereby amended and the name of the corporation is changed to Foster, Brown & Ballou, Incorporated.

Paragraph THIRD of the AMENDED ARTICLES OF INCORPORATION dated 7/2/74 is hereby amended by the reinstatement of paragraphs 2(d), (g), (h), (i), (n), (q), & (r).

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)

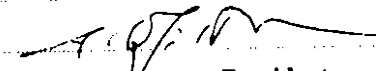
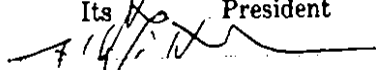
NO CHANGE

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 July 21, 1976

FOSTER, BROWN & BALLOU INSURANCE AGENCY, INC.

By  Its President  
and  Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this twenty-first day of  
July, 1976, personally appeared before me Allan M.  
Gittleman, who, being by me first duly sworn, declared that he is the  
Secretary of FOSTER, BROWN & BALLOU INSURANCE AGENCY, INC.

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

*Anthony P. Turner*  
Notary Public

(NOTARIAL SEAL)

1011A

AUG -3-76 42005 STAFF 836 CD\*\*\*30.00

*Jimm*  
AUG 3 - 1976