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Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

ALLENDALE ASSOCIATES, 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 ALLENDALE ASSOCIATES, INC.

SECOND: The shareholders of the corporation on March 7, 1973, 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)]

FOURTH: Said corporation shall be located in Johnston, Rhode Island.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 32,799; and the number of shares entitled to vote thereon was 32,799

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 32,799; 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 March 8, 19 73

ALLENDALE ASSOCIATES, INC.
By [Signature]
Its President
and [Signature]
Its Secretary

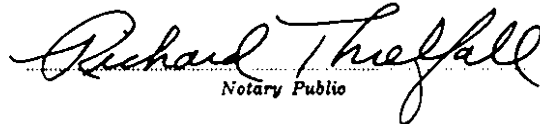
STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 8th day of
March, 19 73, personally appeared before me Roger M. Freeman, Jr.
& Heston S. Hirst, who, being by me first duly sworn, declared that ^{they are} ~~he is~~ the President and
Secretary, respectively, of Allendale Associates, Inc. and

^{they} that ~~he~~ signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

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WAG-8-73 ^{SEC-OF} STATE 0564 00***30.00

J. J. J.
MAR 8 - 1973