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ID Number: 66258

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
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 **The Greysmith Companies**

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on August 26, 2003 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)

To delete Article FIFTH of the Articles of Incorporation in its entirety and to substitute in its place and stead the following new Article FIFTH:

"The aggregate number of shares which the corporation shall have the authority to issue is Ten Thousand (10,000) shares of common stock, $0.01 par value, of which (a) One Thousand (1,000) shares shall be designated as Series A Voting Common Stock, $0.01 par value (the "Series A Voting Common Stock") and (b) Nine Thousand (9,000) shares shall be designated as Series B Non-Voting Common Stock, $0.01 par value (the "Series B Non-Voting Common Stock).

The designations and the powers, preferences and rights, including voting rights, and the qualifications, limitations, or restrictions thereof, of the shares of Series A Voting Common Stock and Series B Non-Voting Common Stock shall be as follows:

(SEE ATTACHED)

3. 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**.

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	Number of Shares
None	

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Form No. 101
Revised: 07/03

5. The number of shares voted for such amendment was **100** ; and the number of shares voted against such amendment was **-0-** .

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
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)
Upon the effective date and time of the amendment (the "Effective Time"), each share of the corporation's common stock issued and outstanding immediately prior to the Effective Time shall be exchanged for, and reclassified and converted into, Ten (10) shares of Series A Voting Common Stock and Ninety (90) shares of Series B Non-Voting Common Stock.

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)
The stated capital shall be increased by the total par value of the additional 9,900 shares issued, or Ninety-Nine ($99.00) Dollars.

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

Date: 9/4/2003

The Greysmith Companies
Print Corporate Name

By [signature]
☒ President or ☐ Vice President (check one)

AND

By [signature]
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF **RHODE ISLAND**
COUNTY OF Providence

In Providence, on this 26th day of August 2003 personally appeared before me **Cheryl A. DeWolf** who, being by me first duly sworn, declared that he/she is the **President and Secretary** 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.

Cathy A. Castabile
Notary Public
My Commission Expires: June 10, 2007

ATTACHMENT FOR NUMBER 2 OF THE ARTICLES OF AMENDMENT.

*2.

[Insert Amendment]

Except as otherwise required by law, the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of shares of Series A Voting Common Stock, and the holders of shares of Series B Non-Voting Common Stock shall not have any voting power or be entitled to receive any notice of meetings of stockholders. In all other respects, the designations, powers, preferences and rights, and qualifications, limitations and restrictions thereof, of the shares of Series A Voting Common Stock and Class B Non-Voting Common Stock shall be identical, share for share."