

Filing fee: \$50.00

Corp. I.D.# 6758

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
DEMAICH INDUSTRIES, 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 DEMACH INDUSTRIES, INC.

SECOND: The shareholder of the corporation on December 27, 1992, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment to the Articles of Incorporation:

Article FOURTH of the Articles of Incorporation of the corporation is amended in its entirety to read as follows:

"FOURTH: The aggregate number of shares which the corporation shall have authority to issue is two thousand (2,000) of which one thousand (1,000) shares shall be Common stock without par value, and of which one thousand (1,000) shares shall be Non-Voting Preferred stock without par value. The designations and powers, preferences and rights, and the qualifications, limitations or restrictions thereof are as follows:

(a) Dividends on the Preferred stock, when payable, shall be at the rate of six (6) per cent per annum. The Preferred stock shall be non-cumulative as to such dividends. No dividend shall be declared on the Common stock in any year unless the Preferred dividend is declared for said year.

(b) The Preferred stock shall carry a liquidation preference of \$600.00 per share. The corporation shall have the right to redeem said Preferred stock at any time by paying the liquidation preference of said stock.

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:

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:

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:

None

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:

No change

Dated: December 23, 1992

DEMAICH INDUSTRIES, INC.

By Douglas Hood
Douglas Hood
Its President

and Douglas Hood
Douglas Hood
Its Secretary

State of Rhode Island

} Sc.

County of Providence

At Providence in said county on this 28 day of December, 1992, personally appeared before me Douglas Hood known to me and known by me to be the party executing the foregoing instrument, and he acknowledged said instrument by him subscribed to be his free act and deed.



Notary Public

Rec'd & Filed DEC 26 1992

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