

Filing Fee: \$50.00

Corp. I.D. # 11760

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Sinel, Wilfand & Vinci, Certified Public Accountants, 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
Sinel, Wilfand & Vinci, Certified Public Accountants, Inc.

SECOND: The shareholders of the corporation on December 20, 1993, 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)]

Article FOURTH be amended to read in its entirety as follows:

"FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 1,200 shares, consisting of 600 shares of Class A Common Stock, without par value, and 600 shares of Class B Common Stock, without par value, the rights and privileges of which are identical to the rights and privileges of the stock heretofore authorized except that the Class B Common Stock shall have no voting rights whatsoever."

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By PLA #110924

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was 200

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 200 ; 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)

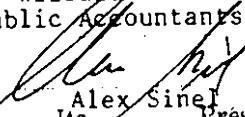
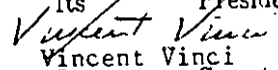
NO CHANGE

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 December 20 , 19 93

Sinel, Wilfand & Vinci, Certified
Public Accountants, Inc.

By  Alex Sinel
Its President
and  Vincent Vinci
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

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At Providence in said county on this 20th day of
December, 1993, personally appeared before me Alec
Sinel, who, being by me first duly sworn, declared that he ~~was~~ is the
President of Sinel, Wilfand & Vinci, Certified
Public Accountants, Inc.

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

Barbara J. Schaffer
Notary Public

(NOTARIAL SEAL)