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State of Rhode Island and Providence Plantations

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

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

SECOND: The shareholders of the corporation on April 4, 1983,
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)]

The provisions of the existing Article FIRST are hereby deleted and the following is to be substituted in lieu thereof:

FIRST: The name of the corporation is
Sinel, Wilfand & Vinci, Certified Public Accountants, Inc.
(A close corporation pursuant to Section 7-1.1-51 of the
General Laws, 1956, as amended)

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 136 ; and the number of shares entitled to vote thereon was 136.

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 136 ; and the number of shares voted against such amendment was none .

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 4/4 , 1983

Sinel & Wilfand, Certified Public Accountants, Inc.

By Allen H. P.

Its President

and Vincent Vinci

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

Providence

} Sc.

At *Providence* in said county on this *4th* day of

April

, 1983, personally appeared before me

Alec Sinel, who, being by me first duly sworn, declared that he is the

President of Sinel & Wilfand, Certified Public

Accountants, Inc.

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

Walter E. Raymond, Jr.
Notary Public

(NOTARIAL SEAL)

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