

Filing Fee: \$50.00

Corp. I.D. # 2660.....

**State of Rhode Island and Providence Plantations**

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

BOSTON NECK REALTY CORPORATION

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 BOSTON NECK REALTY CORPORATION

**SECOND:** The shareholders of the corporation on February 1, 19 94, 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 Board of Directors is hereby abolished and any and all powers normally vested in the Board of Directors shall be vested in the shareholders.

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SECRETARY OF STATE  
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**FILED**

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By 11859127507

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 80 ; and the number of shares entitled to vote thereon was 80

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>
Common	80

FIFTH: The number of shares voted for such amendment was 80 ; 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>
Common	80	0

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 Sept 5, 19 94

By

Its

President John R. Assalone

and

Its

Secretary Arnold Montaquila

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 5th day of  
August, 19 94, personally appeared before me John R.  
Assalone, who, being by me first duly sworn, declared that he/~~she~~ is the President  
of BOSTON NECK REALTY CORPORATION

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

*Charles Smith*  
Notary Public

(NOTARIAL SEAL)