

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

RUS-SAM REALTY COMPANY

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 RUS-SAM REALTY COMPANY

SECOND: The shareholders of the corporation on May 1, 1978, 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 SECOND: Said Corporation shall be known by the name of RUS-SAM REALTY COMPANY (a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended).

ARTICLE SEVENTH: The preemptive right set forth in Rhode Island General Laws (1956) as amended, Section 7-1.1-24 is hereby denied to the stockholders.

ARTICLE EIGHTH: Action by the stockholders pursuant to Rhode Island General Laws (1956), as amended, Section 7-1.1-30.3(2) is hereby authorized.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 220; and the number of shares entitled to vote thereon was 220.

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 220; 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 May 1, 1978

RUS-SAM REALTY COMPANY
By [Signature]
Its President
and [Signature]
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 1st day of May, 1978, personally appeared before me Gordon Karian, who, being by me first duly sworn, declared that he is the President of RUS-SAM REALTY COMPANY

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

[Handwritten Signature]
Notary Public *[Handwritten Signature]*

(NOTARIAL SEAL)

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