

Filing Fee \$30.00

Corp. I.D. # 40761

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

SOLID GOLD PROPERTIES, 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  
SOLID GOLD PROPERTIES, INC.

SECOND: The shareholders of the corporation on January 21, 1991, 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 "SIXTH" are hereby deleted and the following is to be substituted in lieu thereof:

SIXTH: The stock without par value may be issued by the corporation from time to time for such consideration, consisting of cash, services, personal property, tangible or intangible, or real estate, as may be fixed from time to time by the Board of Directors.

The corporation shall have the right in case of sale of any stockholder to purchase said stock at the lowest price at which such stockholder is willing to sell the same before such stock may be sold to any other party; and no sale of any stock to any party other than the corporation shall be valid unless such stock shall have first been offered in writing to the corporation at the lowest price at which the holder thereof is willing to sell, and unless such offer shall have been rejected or shall not have been acted upon by the corporation within thirty (30) days after such offer is made. The Board of Directors shall have the power to accept or reject such offer on behalf of the corporation.

Any stockholder who shall have offered his stock for sale to the corporation in accordance with the foregoing provisions may at any time within sixty (60) days after the rejection of such offer by the corporation sell said stock to any other party but not for a price lower than that at which such stock shall have been previously offered to the corporation and the corporation may require affidavits and other evidence, documentary or otherwise, to its satisfaction, from the stockholder and purchaser of such stock as to the price paid therefor before transferring such stock upon the books of the corporations; the directors may in particular instances consent to any such proposed sale, but no such consent or waiver shall extend to other or subsequent instances.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400; and the number of shares entitled to vote thereon was 400.

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 400; 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		

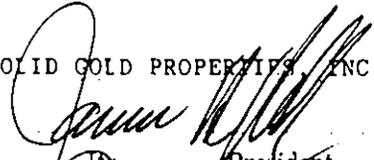
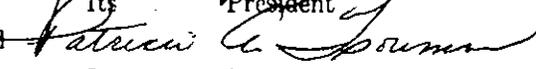
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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, no state)

NO CHANGE

Dated January 21, 1991

SOLID GOLD PROPERTIES, INC.  
By  Its President  
and  Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 21st day of  
January, 19 91, personally appeared before me James  
DeRentiis, who, being by me first duly sworn, declared that he is the  
President of SOLID GOLD ~~XX~~ PROPERTIES, INC. and PATRICIA A.  
TSOUMAS, in her capacity as Secretary of SOLID GOLD PROPERTIES, INC.  
that ~~he~~ <sup>they</sup> signed the foregoing document as President and Secretary of the  
corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)

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RECEIVED  
SECRETARY OF STATE  
GEORGE B. SHAW, JR.  
APR 17 10 17 AM '91

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