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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

DEWAL INDUSTRIES, 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 DEWAL INDUSTRIES, INC.

SECOND: The shareholders of the corporation on November 20, 1986, 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)]

That the authorized capitalization of the corporation be amended as follows:

600 Shares, No Par Common Voting
60,000 Shares, Common, Non Voting at .10 per share.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600 Shares; and the number of shares entitled to vote thereon was 600 Shares.

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>
No Par Common Voting	600

FIFTH: The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was 0.

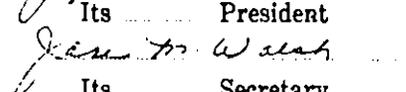
SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

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)

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)

Dated November 20, 1986

DEWAL INDUSTRIES, INC.
 By 
 Its President
 and 
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 26th day of
November, 19 86, personally appeared before me HUGO DICLEMENTE
& JANE M. WALSH, who, being by me first duly sworn, declared that he is the
President & Secretary of DeWAL INDUSTRIES, INC.

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



Notary Public

(NOTARIAL SEAL)

JOHN R. COSENTINO, ESQ.

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