

Filing Fee ~~\$90.00~~ \$50.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STEPHEN W. HINGER, LTD.

70661

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 STEPHEN W. HINGER, LTD.

SECOND: The shareholders of the corporation on December 31, 1992, 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)]

FIRST: The name of the corporation is THE DRUM ROCK SPECIALTY CO., INC.

RECORDED
DEC 31 12 49 PM '92
Rec'd & Filed DEC 31 1992
92-456

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000 ; and the number of shares entitled to vote thereon was 1,000

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 1,000 ; 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 , 19

STEPHEN W. HINGER, LTD.

By  Its President

and Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 31st day of
December, 19 92, personally appeared before me STEPHEN W.
HINGER, who, being by me first duly sworn, declared that he is the
President of STEPHEN W. HINGER, LTD.

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

Harold d. Fessler, Notary Public
Notary Public

(NOTARIAL SEAL)