

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

RHODE ISLAND DISTRIBUTING 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 RHODE ISLAND DISTRIBUTING COMPANY

SECOND: The shareholders of the corporation on November 5, 1982, 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)]

To amend in its entirety Article FIFTH of the Articles of Incorporation to read as follows:

FIFTH: The aggregate number of shares which the Corporation has authority to issue is One Thousand (1000) shares of Common Stock with a par value of \$100 per share.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500 ; and the number of shares entitled to vote thereon was 500

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 500 ; 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)

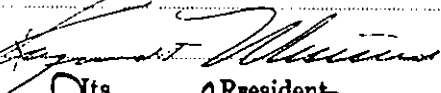

No Change

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 November 5, 1982

RHODE ISLAND DISTRIBUTING COMPANY

By  Its President
and  Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 5th day of
November, 1982, personally appeared before me Raymond T.
Mancini, who, being by me first duly sworn, declared that he is the
President of Rhode Island Distributing Company

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

Eugene A. Archib
Notary Public

(NOTARIAL SEAL)

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