

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**~~DUPLICATE~~ ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Union Transbag Co.

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 **Union Transbag Co.**

SECOND: The shareholders of the corporation on **April 10,** 19 **75**, 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 **UNION INDUSTRIES, INC.**"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300 100; and the number of shares entitled to vote thereon was 300 100.

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")

Class	Number of Shares
no par common	300 100

FIFTH: The number of shares voted for such amendment was 300 100 ¹⁰⁰ ~~300~~ unanimously; 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")

Class	Number of Shares Voted	
	For	Against
no par common	<u>300</u> 100	0

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 April ¹⁶10, 1975

By

Its President

and

Its Secretary

STATE OF RHODE ISLAND
COUNTY OF **Providence**

} Sc.

At **Providence** in said county on this ^{17th} ~~16th~~ day of
April, 1975, personally appeared before me
Alan Frank, who, being by me first duly sworn, declared that he is the
President of **Union Transbag Co.**

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

E. J. Smith
Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE
**CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF**

I, _____ Secretary of State, hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____
duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General
Laws, 1956, as amended, have been received in this office and are found to conform to law
and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State
of Rhode Island this _____ day of
19 _____

Secretary of State

OR 18-75 SEC-MT STATE 1003 CD***30.00

APR 18 1975