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State of Rhode Island and Providence Plantations

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

F.S. TOHER ASSOCIATES 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 **F.S. TOHER ASSOCIATES COMPANY**

SECOND: The shareholders of the corporation on June 1, , 1978 ,
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)]

Article First is amended to read:

The name of the corporation is Power Aero, Inc.

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

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>
common voting stock	300

FIFTH: The number of shares voted for such amendment was 300 ; and the number of shares voted against such amendment was none

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>
common voting stock	300	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 June 1, 19 78

F.S. TOHER ASSOCIATES COMPANY

By [Signature]
Its President
and [Signature]
Its Asst. Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 1st day of
June 19 78, personally appeared before me F. Stephen
Toher, who, being by me first duly sworn, declared that he is the
President of F.S. Toher Associates Company

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

Mary Louise Levesley
Notary Public

My Commission expires June 30, 1981

(NOTARIAL SEAL)

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