

Filing fee: \$50.00

Corp. I.D.# 73161

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
CODORI-JACQUES AGENCY, INC.

Pursuant to the provisions of Sections 7-1.1-47 and 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 Codori-Jacques Agency, Inc.

SECOND: The shareholder of the corporation on June 9, 1995, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment to the Articles of Incorporation:

Article FIRST of the Articles of Incorporation of the corporation is amended in its entirety to read as follows:

"FIRST: The name of the corporation is Jacques Brokerage Ltd."

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

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: None

FIFTH: The number of shares voted for such amendment was 100 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: 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: None

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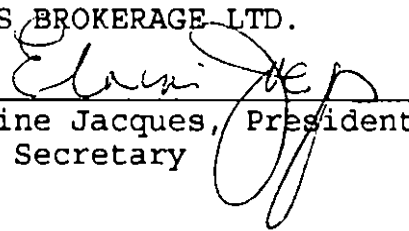
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EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: No change

Dated: June 14, 1995

JACQUES BROKERAGE LTD.

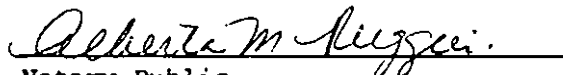
By: 
Elaine Jacques, President
and Secretary

State of Rhode Island

} Sc.

County of Providence

At Providence in said county on this 14th day of June, 1995, personally appeared before me Elaine Jacques, who, being by me first duly sworn, declared that she is the President and Secretary of Jacques Brokerage, Ltd., that she signed the foregoing document as the President and Secretary of the corporation, and that the statements therein contained are true.


Notary Public