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State of Rhode Island and Providence Plantations

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

Apollo Realty, Ltd.

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 Apollo Realty, Ltd.

SECOND: The ^{Incorporator} ~~shareholders~~ of the corporation on December 1, 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)]

That Article FIRST of the Corporation's Articles of Incorporation filed with the Secretary of State of the State of Rhode Island on November 23, 1992 be, and it hereby is, amended in its entirety to read as follows:

FIRST: The name of the corporation is Appollo Realty, Ltd.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was ^{n/a} ; and the number of shares entitled to vote thereon was ^{n/a}

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 ^{n/a} ; and the number of shares voted against such amendment was ^{n/a}

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		

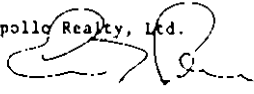
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

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 December 4, 1992

Apollo Realty, Ltd.
By 
Its ~~XXXXXXXXXXXX~~ President
~~XXX~~ Incorporator
Its ~~XXXXXXXXXXXX~~ Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence, in said county on this 27th day of

December, 1992, personally appeared before me Eustace T.

Pliakas, Esq., who, being by me first duly sworn, declared that he is the
Incorporator of Apollo Realty, Ltd.

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


Notary Public

(NOTARIAL SEAL)

BETHANY A. NORRIS, Notary Public

My Commission Expires 2-18-93

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SECURITY DIVISION
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