

Filing Fee \$50.00



Corp. I.D. #

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
.02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

.....DeFelice Property Management 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 isDeFelice Property Management Company.....

.....
SECOND: The shareholders of the corporation on October 31....., 19 96.....,
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)]

The name of the Corporation shall be changed from DeFelice Property Management
company to Armeny Inc., Property Management. This amendment shall be effective
on December 1, 1996.

96 OCT 25 10 40 AM

FILED

NOV 06 1996
CET 63
By 124503

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 8000 shares; and the number of shares entitled to vote thereon was x 2000 shares.

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 2000; 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>
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 1, 19 96

DeFelice Property Management Company

By [Signature]
Its [Signature] President or Vice President
and [Signature]
Its [Signature] Secretary or Assistant Secretary

STATE OF RHODE ISLAND

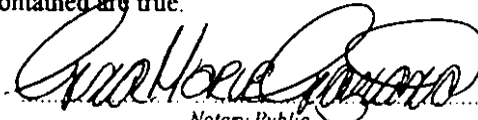
COUNTY OF PROVIDENCE

} Sc.

At Providence in said County on this day
of November, 1996, personally appeared before Armeny Apkarian
me.

, who being by me first duly sworn, declared that he/she is the President
of DePolice Property Management Company

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


Notary Public

(NOTARIAL SEAL)