

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

Gannon & Scott, Inc.

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 Gannon & Scott, Inc.

SECOND: The shareholders of the corporation on December 17, 1982, 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)]

"FIFTH: The TOTAL number of shares of capital stock authorized, without par value, shall be a total of Four Thousand (4,000) shares of Common Stock without par value; consisting of Six Hundred (600) shares of Common Stock (being the presently authorized common stock) and Thirty-Four Hundred (3,400) shares of Class B Common Stock, all without par value. Such Class B Common Stock shall have no voting rights. The Common Stock and Class B Common Stock shall be identical in all other respects."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 150 1/2 ; and the number of shares entitled to vote thereon was 150 1/2

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>
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NONE

FIFTH: The number of shares voted for such amendment was 150 1/2 ; 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")

<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)

NONE

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)

NONE

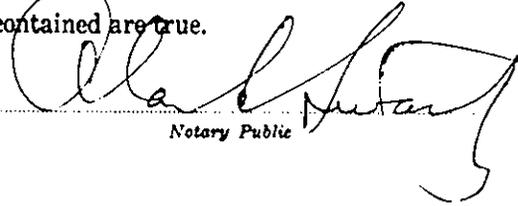
Dated December 21<sup>st</sup>, 1982

By John L. Cannon  
Its President  
and Doyle H. Cannon  
Its Secretary

STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 21st day of  
December, 1982, personally appeared before me John L.  
Gannon, who, being by me first duly sworn, declared that he is the  
President of Gannon & Scott, Inc.

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

  
Notary Public

(NOTARIAL SEAL)

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*Law*