

Filing Fee: \$50.00

Corp. ID. # 54366

**State of Rhode Island and Providence Plantations**

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

**RYCO, 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 RYCO, INC.

**SECOND:** The shareholders of the corporation on March 28, 1994, 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)]

**AMENDMENT**

The name of above corporation, RYCO, INC. shall be changed to  
RYCO TRIMMING, INC. and

That the number of shares of common stock be decreased to 1,000  
shares no par common.

FILED  
APR 19 1994  
PLP #14/20466

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000 ; and the number of shares entitled to vote thereon was 1000

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	1000

FIFTH: The number of shares voted for such amendment was 1000 ; 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>
Common	1000	0

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 MARCH 24, 1994

By Donald J. Ryan

Its President

and Patricia A. Ryan

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE } SC.

At CUMBERLAND in said county on this 29<sup>th</sup> day of  
MARCH, 1994, personally appeared before me DONALD  
J. RYAN, who, being by me first duly sworn, declared that he/she is the  
PRESIDENT of RYCO, INC

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

*Dorothy E. Hogan*  
Notary Public

(NOTARIAL SEAL)