

Filing Fee \$50.00



Corp. I.D. #

56367

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**

LINDER & LEVINE, 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 Linder & Levine, Inc.

SECOND: The shareholders of the corporation on September 15, 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)]

The name of this corporation shall be amended to be.....

LAW OFFICE OF STEPHEN G. LINDER, INC.

FILED

MAY 14 1996

BY 4659
159-703

APR 18 1 47 PM '96
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.

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CORPORATIONS DIV.
MAY 14 2 41 PM '96

THIRD: The number of shares of the corporation outstanding at the time of such adoption was1000.....; and the number of shares entitled to vote thereon was1000.....

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 was1000.....; 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 4/12, 1996

Law Office of Stephen G. Linder, Inc.

By [Signature]

Its President or Vice President

and [Signature]

Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said County on this 12th day
of April, 1996, personally appeared before Stephen G. Linder
me.

....., who being by me first duly sworn, declared that he/she is the
President of Law Office of Stephen G. Linder,
Inc.

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



Lynn E. White
Notary Public Lynn E. White
My Commission Expires, 2/23/98