Filing Fee \$50.00

88668 ID Number:



RESEIVED

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State Matthew A. Brown

05 APR 20 morations Division 100 North Main Street Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

FILED

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

(To Be Filed In Duplicate Original)

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:

•	The name of the corporation is ROB DOORLEY SALES, INC.				
	The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 26, 2005 , 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)]				
	(If additional space is required, please list on separate attachment)				
	FIRST. The name of the corporation is DOORLEY REAL ESTATE, INC.				
•					
3.	The number of shares of the corporation outstanding at the time of such adoption was 1,000				
	the number of shares entitled to vote thereon was 1,000				
	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				

5.	The number of shares voted for such amendment was against such amendment was 0	1,000	; and the number of shares voted
6.	The number of shares of each class entitled to vo respectively, was: (If inapplicable, insert "none.")		- ·
	Class	For	umber of Shares Voted Against
	NONE	<u> </u>	
7.	The manner, if not set forth in such amendment, in who provided for in the amendment shall be effected, is as		
	NO CHANGE		
8.	The manner in which such amendment effects a cha in dollars) of stated capital as changed by such amend NO CHANGE	= -	
	. Date when amenament is to become encetive	n filing.	all fees and franchise taxes. safter, the filing of these articles of amendment)
Da	hte: April 28, 2005	ROB DOORLEY SAL	ES, INC. Print Corporate Name
		By President o	
		By X Secretary o	r Assistant Secretary (check one)
	TATE OF RHODE ISLAND DUNTY OF KENT		
is	In Warwick , on this 28th fore me Robert E. Doorley, Jr. the President of the corporation, and that the statements he	who, being the corporation and that	personally appeared py me first duly sworn, declared that he/she the/she signed the foregoing document as
		Notary Public My Commission Expi	#E11 3e Rapoza res: 6-18-05