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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Matthew A. Brown
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

**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:

1. The name of the corporation is Citizens Investment Services Corp.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on February 2, 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)

That the Articles of Incorporation of the corporation be, and hereby are, amended, by striking the First Article after the caption and inserting in place thereof the following:

"The name of the corporation is: CCO Investment Services Corp."

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100
4. 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>
<u>Common Stock</u>	<u>100</u>
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5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0 (zero).

6. 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.")

Class	Number of Shares Voted	
	For	Against
Common Stock	100	0 (zero)

7. 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

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective February 19, 2002
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: 2/8/02

Citizens Financial Services Inc.

Print Corporate Name

By Barry C. Doherty
☒ President or ☐ Vice President (check one)

By David Heel ^{AND}
☐ Secretary or ☒ Assistant Secretary (check one)

STATE OF New Hampshire
COUNTY OF Rockingham

In Manchester, NH, on this 8th day of February, 2002, personally appeared before me Barry C. Doherty who, being by me first duly sworn, declared that he/she is the Assistant Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Frederick J. Montplaisir
Notary Public
My Commission Expires: 11/21/06