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**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
JKR, 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 JKR, Inc.

SECOND: The shareholders of the corporation on December 26, 19 88, 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)]

FIRST: The name of the corporation: GREENWOOD INN, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300.

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	300

FIFTH: The number of shares voted for such amendment was 300; 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	300	-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 December 26, ,19 88

JKR, Inc.

By Walter H. Papa  
 Its President  
 and  
 Its Secretary

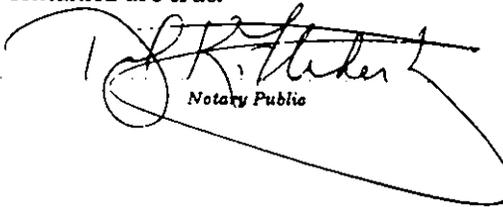
STATE OF RHODE ISLAND

COUNTY OF *Kent*

} Sc.

At *Warwick* in said county on this *26<sup>th</sup>* day of  
*December*, 19*88*, personally appeared before me *Keith*  
*H. Pope*, who, being by me first duly sworn, declared that he is the  
President of JKR, Inc.

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

  
Notary Public

(NOTARIAL SEAL)

1157

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.

DEC 29 12 44 PM '88

*R-12089*

CONSENT OF STOCKHOLDERS

OF

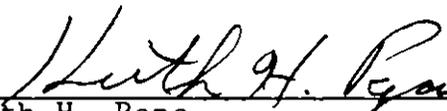
JKR, Inc.

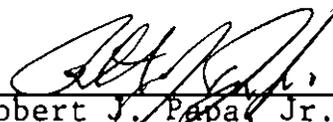
The undersigned, being the Stockholders of JKR, Inc., a Rhode Island corporation, hereby, pursuant to Section 7-1.1-30.2 of the Rhode Island Business Corporation Act, waives any required notice of a Stockholders' meeting, and pursuant to Section 7-1.1-30.3 of said Act, consent to the following action being taken without a meeting for and on behalf of the Corporation:

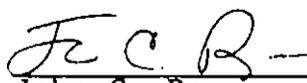
The adoption of the following resolution:

VOTED: That the name of the Corporation shall be changed to GREENWOOD INN, INC. and that Articles of Amendment to the Articles of Incorporation be filed with the Secretary of State's Office to indicate the said change of name.

VOTED: That the President of the Corporation, for and on behalf of the Corporation shall execute any and all documents necessary to change the name of the Corporation to GREENWOOD INN, INC.

  
\_\_\_\_\_  
Keith H. Papa

  
\_\_\_\_\_  
Robert J. Papa, Jr.

  
\_\_\_\_\_  
John C. Papa

Dated: December 26, 1988

Kathleen S. Connell  
Secretary of State  
Office of the Secretary of State  
100 North Main Street  
Providence, RI 02903

Re: Authority to use Corporate Name

Dear Secretary Connell:

This letter is to waive any right N.R.P., INC., formerly known as GREENWOOD INN, INC., may have in and to the utilization of the name "GREENWOOD INN, INC."

Specifically we interpose no objection to JKR, Inc., a Rhode Island Corporation, or its nominee (the stockholders of which are John Papa, Keith Papa and Robert J. Papa, Jr.) seeking to incorporate under the name, "GREENWOOD INN, INC."

Should you require further clarification of this letter of authority, please feel free to contact our attorney, Charles Butterfield, Jr., at 738-2800, 250 Centerville Road, Warwick, Rhode Island.

Very truly yours,

GREENWOOD INN, INC.

By: Norma R. Papa, President

*Norma R. Papa, Pres.*