

Filing Fee: \$50.00

Corp. I.D. #

19675

State of Rhode Island and Providence Plantations

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

Belknap Distributors, Inc. (formerly Rhode Island Floor Covering
Inc. (formerly BELKNAP-RIFCO, 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 Belknap Distributors, Inc.

SECOND: The shareholders of the corporation on June 30, 1993,
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 is The Belknap White Group, Inc.

Rec'd & Filed JUL 21 1993
JUL 21 5 28 PM '93
JUL 21 1993
JUL 21 1993

THIRD: 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

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> |
|--------------|-------------------------|
|--------------|-------------------------|

None

FIFTH: The number of shares voted for such amendment was 100 ; 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> |

None

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 July 20 , 1993

Belknap Distributors, Inc.

By

Its

President

and

Its Asst.

Secretary

STATE OF RHODE ISLAND
COUNTY OF Providence

} Sc.

At Providence in said county on this 20th day of
..... July , 19 93, personally appeared before me Robert A.
Ciampi, who, being by me first duly sworn, declared that he/~~she~~ is the President
..... of Belknap Distributors, Inc.

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


.....
Notary Public

(NOTARIAL SEAL)