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ID Number:	



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
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)

ad ad	irsuant to the provisions of Sec opts the following Articles of Ame	tion 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation endment to its Articles of Incorporation:
1.	The name of the corporation is	Kempenaar Real Estates, Inc.
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7.	The name of the corporation is	Kempenaar Real Estat	ates, Inc.		
2.	The shareholders of the corporation) March 20, 2001	poration (or, where no	o shares have been issued, the board of direct	ors of the	
	adopted the following amendmen	, in the manner prescribe nt(s) to the Articles of Inco	ped by Chapter 7-1.1 of the General Laws, 1956, as a corporation:	amended,	
			nendment(s)]		
	(If additional space is required, please list on separate attachment) See Exhibit A attached hereto and made a part hereof.				
					
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1. 1	The number of shares of the corp the number of shares entitled to v	poration outstanding at the vote thereon was None	he time of such adoption was 880	; and	
i.	The designation and number of o inapplicable, insert "none.")	outstanding shares of each	ch class entitled to vote thereon as a class were as t	ollows: (If	
	<u>Class</u>	<u></u>	Number of Shares None		
	IŅ, ;;	i de Company	FILED		

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Form No. 101 Revised: 01/99

5.	The number of share against such last e	F3 voted for such amendment was	None		_ : and the number o	f shares ∵ote.:
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	respective	authable insert hone. (tu inher of	Shares voord	
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	None	,				
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be su	fore me Robert the President ch officer of the Loric	ce on this 221 Keinpenaar II ord				ally appeared d that he/she document as
				Expires	1/23/02	

EXHIBIT A

"Third: To buy, sell, deal in, lease, hold, manage or improve real estate, and the fixtures and personal property incidental thereto or connected therewith, and to transact any and all other lawful business for which corporations may be incorporated under the Rhode Island business corporation act, as the same may be amended from time to time hereafter.

Seventh: Any action required or permitted to be taken at a meeting of shareholders may be taken without a meeting if all the shareholders entitled to vote thereon consent thereto in writing. In addition to the foregoing, except as otherwise provided by the Rhode Island Business Corporation Act, any action required or permitted to be taken at a meeting of the shareholders by the Act, the Articles of Incorporation or these by-laws, may be taken without a meeting upon the written consent of less than all the shareholders entitled to vote thereon if the shareholders who so consent would be entitled to cast at least the minimum number of votes which would be required to take such action at a meeting at which all shareholders entitled to vote thereon are present. Prompt notice of such action shall be given to all shareholders who would have been entitled to vote upon the actions if such meeting were held.