

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

ODESSA INDUSTRIES, 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 Odessa Industries, Inc.

SECOND: The shareholders of the corporation on June 9, 1982, 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 Frontstreet Fabrics, Inc."

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>
Not applicable	

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>
Not applicable		

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)

Not applicable

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)

Not applicable

Dated June 29, 19 82

ODESSA INDUSTRIES, INC.
By Edward P. Odessa
Its President
and Suzanne J. Odessa
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 9th day of
June, 1982, personally appeared before me Edward P.
Odessa, who, being by me first duly sworn, declared that he is the
President of Odessa Industries, Inc.

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

Edward P. Odessa
Notary Public
Harry Rubin

(NOTARIAL SEAL)

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PEEJAY TEXTILE COMPANY, INC.
P. O. BOX 6084
PROVIDENCE, R. I. 02940
June 14, 1982

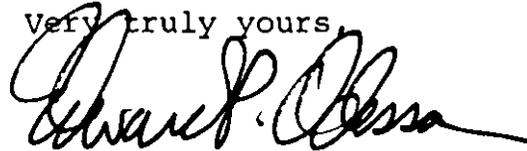
Secretary of State
State House
Providence, Rhode Island

Re: Frontstreet Fabrics

Dear Sir:

Permission is hereby given to Odessa Industries, Inc. to use the name Frontstreet Fabrics, Inc. You are hereby authorized to accept the change of name of said corporation as above provided.

Very truly yours,

A handwritten signature in black ink, appearing to read "Edward P. Odessa", written in a cursive style.

Edward P. Odessa
President

EPO:hlc