

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

M.R.C. CORP.

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 **M.R.C. CORP.**

SECOND: The shareholders of the corporation on **August 11**, 1971, 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)]

**Paragraph First of the Articles of Incorporation
shall be amended to read as follows:**

FIRST: The name of the corporation is Sandberg
Enterprises, 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>
--------------	-------------------------

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 August 11, 1971

By Robert E. Dunbar
Its President
and Barth C. Dunbar
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Pawtucket*

} Sc.

At *Pawtucket* in said county on this *11th* day of
August, 1971, personally appeared before me Robert E.
Sandberg, who, being by me first duly sworn, declared that he is the
President of M.R.C. CORP.

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

Robert E. Sandberg
Notary Public Notary Public

(NOTARIAL SEAL)

233

✓

13-71 51.0 241 (0***30.0)

AUG 13 1971

ff