

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

LIGHTNING BAY, INC.

39877

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

LIGHTNING BAY, INC.

SECOND: The shareholders of the corporation on February 9, 1987, 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)]

SIXTH. Provisions (if any) for the regulation of the internal affairs of the corporation: None

EIGHTH. The number of directors constituting the initial board of directors of the corporation is three (3) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

To be elected.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000 ; and the number of shares entitled to vote thereon was 1,000

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	1,000

FIFTH: The number of shares voted for such amendment was 1,000 ; 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	1,000	-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 February 9, 1987

Lightning Bay, Inc.  
 By *Noah G. Clark* President  
 and *Peter Barbera* Secretary  
 Its \_\_\_\_\_  
 Its \_\_\_\_\_

STATE OF RHODE ISLAND

COUNTY OF *WARWICK*

} Sc.

At *WARWICK* in said county on this *9th* day of February, 19<sup>87</sup>, personally appeared before me Noah G. Clark & Peter Barbera, who, being by me first duly sworn, declared that ~~he~~ <sup>they are</sup> the President & Secretary, respectively of LIGHTNING BAY, INC.

<sup>they</sup> that he signed the foregoing document as President & Secretary, respectively of the corporation, and that the statements therein contained are true.

*Paul Williams*  
Notary Public

(NOTARIAL SEAL)

137

02/11/87 PAID 0035A001  
EPR 38:88

1988 8 1000  
SA