

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
ARDENTE SUPPLY CO., 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 ARDENTE SUPPLY CO., INC.

SECOND: The shareholders of the corporation on _____, 1973, 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)]

1. To amend Article Second to read as follows:

"Said corporation shall be known by the name of ARDENTE SUPPLY CO., INC., a close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, as amended."

2. To amend Article Fifth to read as follows:

"The aggregate number of shares which the corporation shall have authority to issue is 2,000, all without par value."

3. To repeal the Articles entitled "Restrictions Upon Transfer of Stock," "Corporation's and Stockholders' Right to Purchase Upon Death of Another Stockholder", and "Corporation Lien."

4. To add the following Article Sixth:

" No stockholder shall sell any stock of the corporation held by him without first giving written notice to the corporation of his intention to sell the same and giving the corporation the right to purchase said stock at the lowest price at which he is willing to sell before the same shall be sold by him to any other party. The corporation shall have thirty (30) days from the receipt of said offer within which to exercise the right to purchase the stock so offered to it. If said offer is not accepted within said time, or if the corporation through the Board of Directors waives the right of pre-emption, the stockholder shall be at liberty to sell the said stock for not less than the price named by him."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 924 ; and the number of shares entitled to vote thereon was 924

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 924 ; and the number of shares voted against such amendment was None

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)

Authorized capital increased from 1,800 shares to 2,000 shares.

Dated April 14, 1973

ARDENTE SUPPLY CO., INC.

By Genaro Ardente

and Raymond Ardente
Its President
Its Secretary

STATE OF RHODE ISLAND

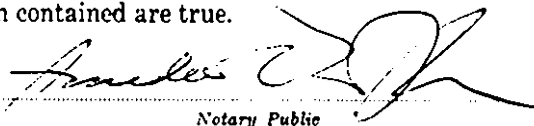
COUNTY OF Providence

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At Providence in said county on this 4th day of

April, 1973, personally appeared before me Genaro
Ardente, who, being by me first duly sworn, declared that he is the
President of ARDENTE SUPPLY CO., INC.

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


Notary Public

(NOTARIAL SEAL)

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