

Filing Fee: \$50.00

Corp. ID. # 0045576

State of Rhode Island and Providence Plantations

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

Blackstone Investment Advisory Group, 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

Blackstone Investment Advisory Group, Inc.

SECOND: The shareholders of the corporation on February 23, 1994, 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)]

That Article FIRST of the Articles of Incorporation of the Corporation is amended to read as follows:

"FIRST: The name of the corporation is:

Compton Capital Management, Inc."

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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>
Common	100

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>
Common	100	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 23, 19 94

Blackstone Investment Advisory Group, Inc.

By George F. Kilborn
George F. Kilborn
Its President
and Carol M. Barnabe
Carol M. Barnabe
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence, in said county on this 23rd day of
February, 1994, personally appeared before me George F.
Kilborn and Carol M. Barnabe, who, being by me first duly sworn, declared that they are the
President and Secretary, respectively, of Blackstone Investment Advisory Group,
Inc.
that they signed the foregoing document as President and Secretary, respectively
of the corporation, and that the statements therein contained are true.

Rose C. Almonte
Notary Public

(NOTARIAL SEAL)

ROSE C. ALMONTE, Notary Public
State of Rhode Island and Providence Plantations
My Commission Expires 11/2/95