

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Miles-In-Ltd, 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 Miles-In-Ltd, Inc.

SECOND: The shareholders of the corporation on November 1, 19 86, 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 a typographical error in the original Articles be rectified so that the name of the corporation is registered as Miles-Un-Ltd, 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)

None

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)

None

Dated February 25, 1987

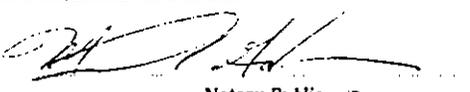
By _____
 Its President
 and *Mack* _____
 Its Secretary

STATE OF RHODE ISLAND
COUNTY OF Washington

} Sc.

At Narragansett in said county on this 25th day of
February, 1987, personally appeared before me Mark J.
Hagopian, who, being by me first duly sworn, declared that he is the
Secretary of Miles-Un-Ltd., Inc.

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


Notary Public
Justin J. Ryan

(NOTARIAL SEAL)

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CFOP 30.00
CHEK 30.00
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MAR 8 1987

