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State of Rhode Island and Providence Plantations

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

GREEN INK INCORPORATED

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
GREEN INK INCORPORATED

SECOND: The shareholders of the corporation on February 1, 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)]

Increased the authorized number of shares from one hundred (100) to five hundred (500).

WKC

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 Aug 25, 1988

GREEN INK INCORPORATED
By Betty D. Hovan
Its President
and Bethany D. Mazyk
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Washington

} Sc.

At North Kingstown in said county on this 25th day of August, 1981, personally appeared before me Betty D. Givan, who, being by me first duly sworn, declared that he is the president of Green Ink Incorporated

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

Richard B. Carpenter, Notary Public
Notary Public

(NOTARIAL SEAL)

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CORPORATIONS DIV.

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