

Filing Fee \$30.00

Corp. I.D. # 0037280

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**State of Rhode Island and Providence Plantations**

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

**DECORATIVE HOMES, INC.**

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1966, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** The name of the corporation is Decorative Homes, Inc.

**SECOND:** The shareholders of the corporation on August 21, 19 89 in the manner prescribed by Chapter 7-1.1 of the General Laws, 1966, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

1. That the name of the corporation be amended to read, "LIFETIME FINANCIAL MANAGEMENT, INC.", and
2. That the purpose for which the corporation is organized be amended to read, "The delivery of financial and other management services to the public, including franchising."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 102; and the number of shares entitled to vote thereon was 102.

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	102

FIFTH: The number of shares voted for such amendment was 102; 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		

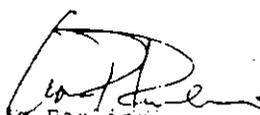
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 8-23, 1989

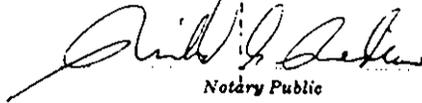
By   
Louis Paolino  
Its President  
and   
Marie E. Issa  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence } So.

At Pawtucket in said county on this : 23<sup>rd</sup> day of  
August, 1959, personally appeared before me Louis P.  
PACIENZO, who, being by me first duly sworn, declared that he is the President  
of Executive Homes, Inc. of said Pawtucket, Rhode Island, Secretary  
thereof.

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

  
Notary Public

(NOTARIAL SEAL)

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