

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

Wakefield Furniture
~~Foreman's Appliances Service 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:

Wakefield Furniture
FIRST: The name of the corporation is ~~Foreman's Appliances Service Inc.~~

SECOND: The shareholders of the corporation on April, 19 78, 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)]

Changed name of Company to:
Foreman's Appliance Service Inc.

Formerly ~~Foreman's Furniture & Appl. Inc.~~
FOREMANS WAKEFIELD FURNITURE & APPLIANCES, 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 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>None</u>
	<u>For</u>	<u>Against</u>	

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)

None

Dated April 3, 1979

By John W. Foreman President
and Stanley J. Jauer Secretary
Its
Its

STATE OF RHODE ISLAND

COUNTY OF *Washington* } Sc.

At *Providence* in said county on this *5* day of
April, 1979, personally appeared before me *John W. Farnsworth*
John W. Farnsworth, who, being by me first duly sworn, declared that he is the
President of *Farnsworth Corporation*

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

Richard E. Farnsworth
Notary Public *Notary Public*

(NOTARIAL SEAL)

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