

Filing Fee \$50.00



Corp. I.D. #

9379

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

.....Technodic, 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 ..Technodic, Inc.....

.....
SECOND: The shareholders of the corporation on ..December..26....., 1995....., 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)]

Voted:

That Article Fourth of the Articles of Incorporation be amended in its entirety so as to read as follows:

The total number of shares of capital stock authorized, \$1.00 par value, shall be eight thousand (8,000) shares, of which one thousand (1,000) shares shall be designated "Class A Common Stock" and seven thousand (7,000) shares shall be designated "Class B Common Stock." The relative rights, privileges, and limitations of the Class A Shares and the Class B Shares shall be identical in all respects, except that the voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the Class A Common Stock and, except as otherwise required by law, the holders of the Class B Common Stock shall not have any voting power or be entitled to receive any notice of meetings of stockholders.

FILED

DEC 28 1995

By

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

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>
N/A	

FIFTH: The number of shares voted for such amendment was 1,000; 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>
N/A		

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)

As a result of this amendment, the stated capital shall be reduced to \$1,000.

Dated December 26, 1995

Technodic, Inc.

By Charles A. Masso *Charles A. Masso*

Its President President ~~or Vice President~~

and Jane E. Masso *Jane E. Masso*

Its Secretary Secretary ~~or Assistant Secretary~~

STATE OF RHODE ISLAND

COUNTY OF Providence } Sc.

At Providence in said County on this 26th day of December, 1975, personally appeared before me, Charles A. Masse and James E. Marcu

....., who being by me first duly sworn, declared that he/she is the President and Secretary of TECHNOMIC INC

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

Kim Lavarraugh
Notary Public

(NOTARIAL SEAL)