

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
STA-BRITE, 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 STA-BRITE, INC.

SECOND: The shareholders of the corporation on December 29, 1981, 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: Article "Second" of the Articles of Association is hereby amended as follows:

"Second. Said corporation shall be known by the name of TECHNODIC, INC."

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>
None	

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>
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

12/19, 1981

STA-BRITE, INC.

By Charles A. Masso President
and James E. Masso Secretary
Its

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 29th day of
DECEMBER, 1981, personally appeared before me Charles P. Marso
2nd JAMES S. RUSSO, who, being by me first duly sworn, declared that he ^{is} the President
2nd Secretary of Sea-Port, Inc.

that he signed the foregoing document as President 2nd Secretary of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

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