



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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

REISERT REALTY CORPORATION

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:

1. The name of the corporation is REISERT REALTY CORPORATION
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on June 16, 1997, 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)]

(If additional space is required, please list on separate attachment)

To increase the number of shares of common stock without par value from 1,000 shares to 10,000 shares.

3. The number of shares of the corporation outstanding at the time of such adoption was 1,000 shares; and the number of shares entitled to vote thereon was 100
4. 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 - without par value	1,000

FILED

JUN 30 1997

CO# 63
By 188409

16 JUN 25 1997

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5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

6. 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")

Class	Number of Shares Voted	
	For	Against
common - without par value	1,000	0

7. 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

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

9. Date when amendment is to become effective: upon filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated June 20, 1997

REISERT REALTY CORPORATION

By Ambrose B. Reisert Pres.
AMBROSE B. REISERT, President
Its _____ President or Vice President
and Mary T. Reisert Secy
MARY T. REISERT
Its _____ Secretary or Assistant Secretary

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

In North Kingstown, on this 20th day of June, 1997, personally appeared before me AMBROSE B. REISERT & MARY T. REISERT, who being by me first duly sworn, declared that he/she is the President & Secretary of REISERT REALTY CORPORATION and that he/she signed the foregoing document as President & Secretary of the corporation, and that the statements therein contained are true.

Edward H. Torgen Notary Public
Notary Public
My Commission Expires: June 11, 2001

EDWARD H. TORGEN
NOTARY PUBLIC
MY COMMISSION EXPIRES:
JUNE 11, 2001