

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**  
**DUPLICATE ORIGINAL OF**  
**ARTICLES OF AMENDMENT**  
**TO THE**  
**ARTICLES OF INCORPORATION**  
**OF**

**FIVE D'S, 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 **FIVE D'S, INC.**

SECOND: The shareholders of the corporation on **April 30**, 19**71**, 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)]

That the name and address of the Corporation be henceforth known as

**SHOOPY'S DIREX, INC.**  
**4001 Quaker Lane**  
**North Kingstown, Rhode Island**

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was 200

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>
<u>Common</u>	<u>200</u>

FIFTH: The number of shares voted for such amendment was 200 ; 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>For</u>	<u>Against</u>
<u>Common</u>	<u>200</u>	<u>none</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)

**No Change**

Dated May 3, 19 71

**FIVE B'S, INC.**  
By Raymond D. Bacon, Pres.  
Its President  
and Pauline Bacon Secy.  
Its Secretary