

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

American Foam Company

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 American Foam Company

SECOND: The shareholders of the corporation on December 20, 19 83, 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)]

The new name of the corporation shall be

American Foam Corporation

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600

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>
Common, No Par	600

FIFTH: The number of shares voted for such amendment was 600; 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>
Common, No Par	600	0

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 December 20, 19 83

American Foam Company
By Charles J. American
Its President
and Charles J. American
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Johnston in said county on this 20th day of
December, 1983, personally appeared before me Aram
DerManouelian .., who, being by me first duly sworn, declared that he is the
President of American Foam Company

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

Evelyn A. Maralian
Notary Public

(NOTARIAL SEAL)

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