

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

**FUR MERCHANTS STORAGE WAREHOUSE, 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 **FUR MERCHANTS STORAGE WAREHOUSE, INC.**

SECOND: The shareholders of the corporation on January 8, 1985, 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)]

RESOLVED: That the Articles of Incorporation be amended to change the name of the corporation from FUR MERCHANTS STORAGE WAREHOUSE, INC., to HUDSON SERVICES, INC.

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>
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NONE

FIFTH: The number of shares voted for such amendment was 200 ; 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 January 6, 195

FUR MERCHANTS STORAGE WAREHOUSE, INC.

By Gerald D. Palmer  
Gerald D. Palmer  
Its President  
and John B. Palmer  
John B. Palmer  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE

in said county on this 8 day of

JANUARY/

1935., personally appeared before me Gerald D.

Palmer

, who, being by me first duly sworn, declared that he is the

President

of FUR MERCHANTS STORAGE WAREHOUSE, INC.

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

(NOTARIAL SEAL)

Notary Public

MARK EUGENE LIBERTY

CPOR 30.00  
CHER 30.00  
01/23/85 PAID 0033A081

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JAN 22 1985

*Handwritten signature*

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I hereby authorize FUR MERCHANTS STORAGE  
WHAREHOUSE, INC., to acquire the name "HUDSON  
SERVICES, INC.," and I relinquish all right, title  
and interest that I may have in that name to FUR  
MERCHANTS STORAGE WHAREHOUSE, INC.

Signed:

  
GERALD D. PALMER