

Filing fee: \$30.00

State of Rhode Island and Providence Plantations

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

THE PORTSMOUTH SHOPPE, 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 THE PORTSMOUTH SHOPPE, INC.

SECOND: The shareholders of the corporation on February 28, 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)~~]

First: The name of the Corporation is The Portsmouth Shop, Inc. (a close corporation pursuant to § 7-1.1-51 of the General Laws, 1956, as amended).

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100

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 100 ; 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 February 28, 1981

THE PORTSMOUTH SHOPPE, INC.

By Steven A. Ryder

Its President
and John W. Ryder
Its Asst. Secretary

STATE OF ~~MASSACHUSETTS~~ }
MASSACHUSETTS } SC.
COUNTY OF ~~BRISTOL~~

At ~~XXXXXXXXXX~~ FALL RIVER in said county on this 25 day of
February, 19 81, personally appeared before me Steven A.
Ryder, who, being by me first duly sworn, declared that he is the
President of The Portsmouth Shoppe, Inc.

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

Diane M. Shea
Notary Public

(NOTARIAL SEAL)

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MAR 27 1981
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