

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
SUBURBAN LAND CO. ✓**

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 SUBURBAN LAND CO. ....

SECOND: The shareholders of the corporation on April 14, 1980, 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)]

"SECOND: Said corporation shall be known by the name of SUBURBAN LAND CO."

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>
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None

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>

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)

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)

Dated April 14, 1980

SURBURBAN LAND CO.

By Adolph Marcaccio  
Its President

and [Signature]  
Its Secretary

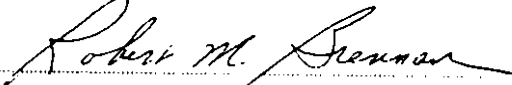
STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 14<sup>th</sup> day of  
April, 19 80, personally appeared before me G. CHANDLER  
BEALS, who, being by me first duly sworn, declared that he is the  
Secretary of SURBURBAN LAND CO.

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

  
Notary Public

(NOTARIAL SEAL)

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MAY 2 1980

*John*