

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

70190

Cedar Swamp Properties, 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 Cedar Swamp Properties, Inc.

SECOND: The shareholders of the corporation on November 4th, 1992, 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 Cedar Tree Properties, Inc."

DLHC

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000; and the number of shares entitled to vote thereon was 1,000.

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 value	1,000

FIFTH: The number of shares voted for such amendment was 1,000; 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)

None

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)

None

Dated November 4th, 19 92

Cedar Properties, Inc.

By A. Robert Lusi ✓
A. Robert Lusi President
and Arrando F. Lusi ✓
Arrando F. Lusi Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 4th day of
November, 1992, personally appeared before me *A Robert Luce*
, who, being by me first duly sworn, declared that he is the
President of Cedar Properties, Inc.

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

Barry A. Gilbault
Notary Public

(NOTARIAL SEAL)

My commission expires on: 6/93

Rec'd & Filed NOV 04 1992

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