

Filing Fee \$50.00



Corp. I.D. #

7689

State of Rhode Island and Providence Plantations

Office of The Secretary of State
100 North Main Street
Providence, Rhode Island
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

HILLSGROVE SERVICECENTER, 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 **HILLSGROVE SERVICECENTER, INC.**

SECOND: The shareholders of the corporation on **February 28**, 19 **97**, 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)]

ARTICLE FIRST of the Articles of Incorporation is hereby amended to read as follows:

"FIRST. The name of the Corporation is **HILLSGROVE SERVICECENTER, INC.**"

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 March 18 1997

HILSGROVE SERVICECENTER, INC.

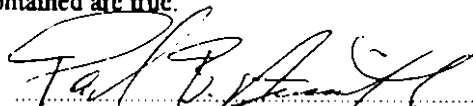
By Frances D. DeFrance
Its Frances D. DeFrance President or Vice President
and Frances D. DeFrance
Its Frances D. DeFrance Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said County on this 19 day
of March, 19 97, personally appeared before
me FRANCES D. DeFRANCE
....., who being by me first duly sworn, declared that ~~he~~ she is the President
..... of HILLSGROVE SERVICECENTER, INC.
.....
that ~~he~~ she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

FILED

MAR 24 1997

By J. Laporte
①181526