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ID Number: 98390



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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

GIANNINI CRAVEN LEACH VIEIRA & DIGIANFILIPPO 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:

1. The name of the corporation is GIANNINI CRAVEN LEACH VIEIRA & DIGIANFILIPPO INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on February 12, 1998, 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)]
(If additional space is required, please list on separate attachment)

Article FIRST of the Articles of Incorporation shall read as follows:

The name of the corporation is GIANNINI CRAVEN LEACH VIEIRA & DIGIANFILIPPO P.C.

3. 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.
4. 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	1,000

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5. The number of shares voted for such amendment was 1,000; and the number of shares voted against such amendment was 0.

6. 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")

Class	Number of Shares Voted	
	For	Against
None		

7. 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

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. Date when amendment is to become effective: Upon filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated February 12, 1998

GIANNINI CRAVEN LEACH VIEIRA & DIGIANFILIPPO INC.

By [Signature]

Joseph DiGianfilippo
Its _____ President or Vice President

and [Signature]

Daniel J. Vieira
Its _____ Secretary or Assistant Secretary

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By [Signature]
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STATE OF Rhode Island
COUNTY OF Providence

In Providence, on this 12th day of February, 1998, personally appeared before me Joseph DiGianfilippo and Daniel J. Vieira, who being by me first duly sworn, declared that they are ~~not~~ the President and Secretary of GIANNINI CRAVEN LEACH VIEIRA & DIGIANFILIPPO INC. and that ~~he~~ they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public
My Commission Expires: 8-14-2001