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Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

FILLER RUG MILLS, 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
FILLER RUG MILLS, INC.

SECOND: The shareholders of the corporation on January 12, 1976, 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 I Section 1:

Said corporation shall be known by the name of **BRISTOL YARN CORPORATION**.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 50 ; and the number of shares entitled to vote thereon was 50

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	50

FIFTH: The number of shares voted for such amendment was unanimous ; and the number of shares voted against such amendment was none

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>
common	50	0

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 January 2, 1976

FILLER RUG MILLS, INC.

By Wanda Karam

Its President

and Dora Karam

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *12* day of
January, 1976, personally appeared before me Gordon
Karian, who, being by me first duly sworn, declared that he is the
President of Filler Rug Mills, Inc.

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

John K. Karian
Notary Public

(NOTARIAL SEAL)

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