

Filing fee: \$20.00

**State of Rhode Island and Providence Plantations**

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

**V.J.P., Incorporated**

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 V.J.P., Incorporated

SECOND: The shareholders of the corporation on March 10, 1984, 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 FOURTH: The aggregate number of shares which the Corporation shall have the authority to issue is One Thousand (1,000) Shares of Common Stock of no par value.

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>
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N O N E

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>

N O N E

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)

N O N E

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)

N O C H A N G E

Dated March 10, 19 84

V.J.P., Incorporated

By

*Don T. Lane*

and

Its President

*Lawrence Jay Bolster*

Its Secretary

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STATE OF RHODE ISLAND }  
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 10th day of  
March, 1984, personally appeared before me Vincent J.  
Passananti, who, being by me first duly sworn, declared that he is the  
President of V.J.P., Incorporated  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

*Vincent J. Passananti*  
Notary Public

(NOTARIAL SEAL)

✓ 004

JAN 2 1985 *PM*