

Filing Fee: \$50.00

Corp. I.D. #

State of Rhode Island and Providence Plantations

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

..... DAVID J. LUCIER, C.P.A., 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 DAVID J. LUCIER, C.P.A., INC.

SECOND: The shareholders of the corporation on September 6, , 1994 , 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)]

That the name of the Corporation be changed to:

LUCIER & COMPANY, INC. *DL*

FILED

DEC 8 1994

RC#35133963

DEC 11 1994

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500 ; 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

10/21, 1994

By

David Hucies

Its President

and

David Hucies

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Johnston in said county on this 21st day of October, 19 94., personally appeared before me David J. Lucier, who, being by me first duly sworn, declared that he/she is the President and Secretary of David J. Lucier, C.P.A., Inc.

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

Arthur G. Capaldi
Notary Public
Arthur G. Capaldi

(NOTARIAL SEAL)