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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

KAYE LAWRENCE REALTY 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 KAYE LAWRENCE REALTY INC.

SECOND: The shareholders of the corporation on June 1, 1988, 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)]

The following sentence shall be added to the end of the second paragraph of Article THIRD:

To perform interior design services and to decorate residential, commercial and industrial buildings and structures of all kinds and types and to do all of the foregoing or in any way ancillary or related thereto and all other lawful business for which a corporation may be formed under the General Laws of the State of Rhode Island (excepting banking and insurance).

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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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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 June 1, 1988:

KAYE LAWRENCE REALTY INC.

By Laurence Cato, Pres

Its President

and Laurence Cato, Sec.

Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 1st day of  
June, 1988, personally appeared before me Lawrence  
Caito, who, being by me first duly sworn, declared that he is the  
President of KAYE LAWRENCE REALTY INC.

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

*Robert Raymond Steer*  
Notary Public

(NOTARIAL SEAL)