

Filing Fee ~~\$25.00~~ \$50.00

Corp. I.D. # 0043997

State of Rhode Island and Providence Plantations

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

RHODE ISLAND MACK SALES & SERVICE, 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 Rhode Island Mack Sales & Service, Inc.

SECOND: The shareholders of the corporation on June 1, 1991, 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)]

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:

Five thousand (5000) shares no par common equal in all respects except voting rights. Of the 5000 shares, 3000 shall be fully entitled to vote on all matters and 2000 shall contain no voting rights whatsoever.

It is the intention that the voting and non voting shares be considered a single class of stock for purposes of the Internal Revenue Code.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 1000

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	1000

FIFTH: The number of shares voted for such amendment was 1000; 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/A		

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 May 29th, 1992

RHODE ISLAND MACK SALES & SERVICE, INC.

By [Signature]

Its President

and Thomas W. Jackson

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At Providence in said county on this 29th day of
May , 19 92 , personally appeared before me Gilbert R.
Larrabee , who, being by me first duly sworn, declared that he is the
President of RI Mack Sales & Service, Inc.

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

Edward J. Gilbert
Notary Public

(NOTARIAL SEAL)

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
JUN 16 3 01 PM '92

Rec'd & Filed JUN 16 1992
AMT 8/246