

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

..... APAC TOOL, 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 APAC TOOL, INC.

SECOND: The shareholders of the corporation on June 18, 1982, 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)]

FIRST: The name of the corporation is M & A REALTY, INC.

SECOND: Said corporation shall be known by the name of M & A REALTY, INC.

THIRD: The purpose or purposes of the corporation shall be: purchasing, selling, leasing, managing, developing and otherwise dealing with any and all types of real estate including commercial and industrial buildings, and to carry out any other lawful business or purpose whatsoever; all other actions and activities connected therewith and incidental thereto and to carry out any other lawful business.

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

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")

Class

Number of Shares

NONE

FIFTH: The number of shares voted for such amendment was NONE 50; 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")

Class

Number of Shares Voted

For

Against

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 18, 19 82

APAC TOOL, INC.

By Anthony Squillacci
ANTHONY SQUILLACCI

Its President

and Anna M. Squillacci
ANNA SQUILLACCI

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 18th day of
June, 19 82, personally appeared before me ANTHONY
SQUILLACCI, who, being by me first duly sworn, declared that he is the
PRESIDENT of APAC TOOL, INC.

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

B. Lucian Basler
Notary Public
Notary Public

(NOTARIAL SEAL)

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