ID Number: 16294



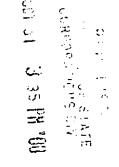
## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

## **BUSINESS CORPORATION**

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)



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:

1.	The name of the corporation is Liquid Blue, Inc.				
<ol> <li>The shareholders of the corporation (or, where no shares have been issued, the board of director corporation)         on October 31, 2000</li></ol>					
[Insert Amendment(s)]					
	(If additional space is required, please list on separate attachment)				
	Article FOURTH is hereby revoked in its entirety and the following substituted in its				
	place:				
	FOURTH: The total number of shares of capital stock authorized, \$1.00 par value, shall be				
	eight thousand (8000) shares of which four thousand (4000) shares shall be designated				
	"Class A Common Stock" and four thousand (4000) shall be designated "Class B Common				
	Stock." The relative rights, privileges, and limitations of Class A Common Stock and				
Class B Common Stock shall be identical in all respects, except that the voting power for the election of directors and for all other purposes shall be vested exclusively in					
	aw, the holders of the Class B Common Stock shall not have voting power or be				
	ntitled to receive any notice of meetings of stockholders.				
3.	The number of shares of the corporation outstanding at the time of such adoption was the number of shares entitled to vote thereon was 300 ; and				
4.	The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If napplicable, insert "none.")				
	None Number of Shares				
	The state of the s				
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Form No. 101 Revised: 01/99

<i>\$7</i> .	against such amendment was . against such amendment was	300	; and the number of shares voted	
6.	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> </u>		er of Shares Voted	
	<u>Class</u> None	<u>For</u>	<u>Against</u>	
7.	The manner, if not set forth in such amendment, in shares provided for in the amendment shall be effected  None	which any exchange, reclas, is as follows: (If no change	ssification, or cancellation of issued e, so state)	
8.	The manner in which such amendment effects a changin dollars) of stated capital as changed by such amendn None	ge in the amount of stated nent, are as follows: (If no c	capital, and the amount (expressed hange, so state)	
		ober 31, 2000	es and franchise taxes.  or, the filing of these articles of amendment)	
Da	te:	Liquid Blue, Inc. Print C	Corporate Name	
		$\mathcal{O}_{-}\mathcal{O}_{0}$		
	By	/_ <u>TY</u>		
		President of V	ce President (check one)	
ST.	ATE OF Rhole Sland	Secretary of A	ssistant Secretary (check one)	
s tl	ore me PAUL KOID BULIS	corporation and that he/she	personally appeared st duly sworn, declared that he/she signed the foregoing document as	
		Margarit otary Public ly Commission Expires:	M/17/01	