

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

SHS CORP.

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 SHS CORP.

SECOND: The shareholders of the corporation on January 23, 1981, 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 purpose of the Corporation is amended to read as follows:

To engage in the business of commercial, non-commercial and residential pest, insect, rodent, termite control, fumigation and every aspect thereof, including without limitation consultations, inspections and appraisals and all acts in furtherance thereof or incidental thereto, and in general, to do any act as allowed by Rhode Island General Laws, 1956.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600 ; 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>
Common	100

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>
Common	100	0

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 January 23 , 1981 ;

SHS CORP.

By Ernest C. Noremment
Its President

and Ernest C. Noremment
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 23rd day of
January, 1981, personally appeared before me Ernest E.
E. Nascimento, who, being by me first duly sworn, declared that he is the
President of SHS CORP.

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

Sandra Helen Smith
Notary Public

(NOTARIAL SEAL)

Notary Public

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[Signature]