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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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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 **LANDEX CORPORATION**

2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 3/7/05, 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)]

(If additional space is required, please list on separate attachment)

ARTICLE FOURTH OF THE ARTICLES OF INCORPORATION SHALL BE AMENDED BY DELETING ARTICLE FOURTH IN ITS ENTIRETY, AND INSERTING A NEW ARTICLE FOURTH, AS INDICATED ON THE ATTACHED EXHIBIT A.

3. The number of shares of the corporation outstanding at the time of such adoption was **60**; and the number of shares entitled to vote thereon was **60**.

4. 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
Common	60

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Revised: 07/03

5. The number of shares voted for such amendment was 60 ; and the number of shares voted against such amendment was -0-

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.")

Class	Number of Shares Voted	
	For	Against
Common	60	-0-

7. 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)
On the effective date of the amendment, each share of common stock outstanding prior to the amendment shall be exchanged for one (1) share of Class A Voting common stock.

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)
No Change.

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective ______
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date 3/7/05

LANDEX CORPORATION
Print Corporate Name

By ______
☒ President or ☐ Vice President (check one)

AND

By ______
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Maryland
COUNTY OF ~~Anne Arundel~~

In Baltimore City, on this 7th day of March 2005 personally appeared before me Judith Siegel who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Buz Barrett Ware
Notary Public
My Commission Expires: 1/1/09

EXHIBIT A TO ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION FOR LANDEX CORPORATION

FOURTH: The total number of shares of capital stock which the Corporation has authority to issue is Two Thousand (2,000), divided into sixty (60) shares of Class A Voting Common stock no par value and one thousand nine hundred forty (1,940) shares of Class B Non-Voting Common stock no par value.

The following is a description of each class of stock of the Corporation with the preferences, conversion and other rights, restrictions, voting powers, and qualifications of each class:

(a) Except as hereinafter provided with respect to voting powers, the Class A Common Stock and the Class B Common Stock of the Corporation will be identical in all respects.

(b) With respect to voting powers, except as otherwise required by the laws of the State of Rhode Island, the holders of Class A Common Stock will possess all voting powers for all purposes, including by way of illustration and not of limitation the election of directors, and the holders of Class B Common Stock will have no voting power whatsoever, and no holder of Class B Common Stock will vote on or otherwise participate in any proceedings in which actions will be taken by the Corporation or the stockholders thereof or be entitled to notification as to any meeting of the Board of Directors or the stockholders.

U:\Files\20654\Landex Corporation Exhibit A to Amendment.doc