

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

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 John H. Duke, Inc.

SECOND: The shareholders of the corporation on March 26, 1987, 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 hereby changed to:

Providence Design Company

Second.

The address of the registered office of the corporation is 19 Cold Spring Street, Providence RI 02906 and the name of its registered agent at such address is John H. Duke.

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

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>
<u>Common</u>	<u>100</u>	<u>0</u>

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 March 26, 19 87

By [Signature]  
Its President  
and [Signature]  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence } Sc.

At Providence in said county on this 26 day of  
March, 1967, personally appeared before me John H.  
Duke, who, being by me first duly sworn, declared that he is the  
President of John H. Duke Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)

