

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

..... FOLIAGE INSURANCE COMPANY

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 Foliage Insurance Company

.....
Board of Directors

SECOND: The ~~shareholders~~ of the corporation on August 22, 1983, 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)]

That the first paragraph of the charter be amended to read as follows, viz:-

"Section 1. Norman G. Orodener, Lawrence V. Davis and Kenneth Lent, their associates, successors and assigns are hereby made a corporation by the name of Foliage Life Insurance Company for the purpose of transacting the following kinds of insurance:"

THIRD: The number of shares of the corporation outstanding at the time of such adoption was none; and the number of shares entitled to vote thereon was none.

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>
-0-	-0-

FIFTH: The number of shares voted for such amendment was; and the number of shares voted against such amendment was

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>
None	-0-	-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 August, 19 83

FOOTAGE INSURANCE COMPANY
By Thomas J. Anderson
Its President
and Francis M. Govern
Its Secretary

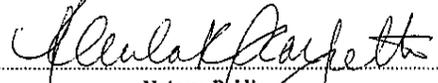
STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 14th day of
September, 1983, personally appeared before me Norman G.
Orodenker, who, being by me first duly sworn, declared that he is the
President of Foliage Insurance Company

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


Notary Public


(NOTARIAL SEAL)

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SEP 29 1983

APV Approved A. H.