

Filing fee: \$20.00
30.00

Revised March 30, 1978

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

JOEL ZARUM, INC.

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 JOEL ZARUM, INC.

SECOND: The shareholders of the corporation on March 30, 1976, 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)]

"Sixth (c) The presence in person or by proxy of the holders of two-thirds of the stock issued and outstanding entitled to vote shall be necessary to constitute a quorum at all meetings of the shareholders for the transaction of business, but a lesser number may adjourn to some future time by giving at least five days written notice to each stockholder entitled to vote who was absent from such meeting. If the holders of two-thirds of the stock issued and outstanding and entitled to vote shall not be present in person or by proxy at the meeting for which said adjournment notice was sent, then a lesser number may adjourn again to some future time by giving at least five days written notice to each Stockholder entitled to vote who was absent from such meeting, and, in such event, the Stockholders present in person or by proxy shall then constitute a quorum at the meeting for which said adjournment notice was sent, no matter how many stockholders may be so represented. In such event, no vote shall be declared adopted without approval of more than two-thirds of the stock represented at the meeting in person or by proxy, but otherwise no vote shall be declared adopted without the approval of more than two-thirds of the stock issued and outstanding."

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>
Common	100

FIFTH: The number of shares voted for such amendment was 75; and the number of shares voted against such amendment was none.

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		

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 April 30, 1976

JOEL ZARUM, INC.
 By Joel Zarum, President
 and April B. [Signature], Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 30⁵ day of
April, 1976, personally appeared before me Joel
Zarum, who, being by me first duly sworn, declared that he is the
President of JOEL ZARUM, INC.

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

Jan A. Sandberg
Notary Public

(NOTARIAL SEAL)

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