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Forfeited

12/31/76

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

.....
RUG MILLS OF RHODE ISLAND, 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* Rug Mills of Rhode Island, Inc.
.....

SECOND: The shareholders of the corporation on..... October 1....., 19 75,
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 name of the presently existing corporation, Rug Mills of
Rhode Island, Inc., be changed to Roosevelt Rug Corporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 1000.

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>
No par value	1000

FIFTH: The number of shares voted for such amendment was 1000; 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>

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)

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)

Dated October 1, 1975

Rug Mills of Rhode Island, Inc.

By Richard Shaw

Its President

and J. S. Shaw

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Pawtucket in said county on this 1st. day of
October, 19 75, personally appeared before me Richard
Shaw, Jr., who, being by me first duly sworn, declared that he is the
President of Rug Mills of Rhode Island, Inc.

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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DEC 12-75 SEC-DEF STATE COG CD-37-30.00

DEC 12 1975
of from
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