

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

New England Financial Services, 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 New England Financial Services, Inc.

SECOND: The shareholders of the corporation on May 30, 1981, 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)]

"SECOND: The name of the Corporation is NEFS, Inc."

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>
No par common stock	100

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>
No par common stock	100	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 May 30, 1981.

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

STATE OF RHODE ISLAND
COUNTY OF Providence

} Sc.

At Providence in said county on this 30th day of
May, 1981, personally appeared before me Henry
E. Kates, who, being by me first duly sworn, declared that he is the Vice
President of New England Financial Services, Inc.

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

Kathryn D. Hamilton
Notary Public

(NOTARIAL SEAL)

My Commission expires June 30, 1981

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