

\$30.00  
Filing fee: ~~20.00~~

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

MEADOWS REALTY, 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 Meadows Realty, Inc.

SECOND: The ~~shareholders~~ <sup>sole incorporator</sup> of the corporation on October 15, 1975, 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 New England Financial Group, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 0; and the number of shares entitled to vote thereon was 0

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>
--------------	-------------------------

N O N E

FIFTH: The number of shares voted for such amendment was 0; 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>

N O N E

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)

N O N E

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)

N O N E

Dated October 15, 1975.

MEADOWS REALTY, INC.

By Stephen J. DeLuca  
Its President  
and Stephen J. DeLuca  
Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 15<sup>th</sup> day of  
October, 1975, personally appeared before me Stephen J.  
Carlotti, who, being by me first duly sworn, declared that he is the  
President of Meadows Realty, Inc.

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

*Mary Milligan*  
Notary Public  
My Commission Expires  
June 30, 1976

(NOTARIAL SEAL)

289

OT 22-75 SEC-OF STATE 1831 00\*\*\*30.00

APPROVED BY: [Signature]

OCT 22 1975

*[Handwritten Signature]*