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State of Rhode Island and Providence Plantations

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

Dermody, Foltz & Pray, 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 Dermody, Foltz & Pray, Inc.

SECOND: The shareholders of the corporation on May, 1987, 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)]

Article Second of the Articles of Incorporation be and hereby is amended to read Second. Said corporation shall be known by the name of D.F. Pray, Inc.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 340; and the number of shares entitled to vote thereon was 340

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 No Par Value	340

FIFTH: The number of shares voted for such amendment was 340; 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>
Common	340	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 8, 19 87

Dermody, Foltz & Pray, Inc.

By Samuel W. Pray
Its President
and Samuel W. Pray
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 8th day of

May, 1987, personally appeared before me Scot. Pray

, who, being by me first duly sworn, declared that he is the President of Dermody, Foltz & Pray, Inc.

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

Scott J. Pray
Notary Public

(NOTARIAL SEAL)

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