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State of Rhode Island and Providence Plantations

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

HALLMARK METALS CORP.

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 **HALLMARK METALS CORP.**

SECOND: The shareholders of the corporation on November , 19 91, 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:
ANOM, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 50 ; and the number of shares entitled to vote thereon was 50

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	50

FIFTH: The number of shares voted for such amendment was 50 ; 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	50	-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 November 8, 19 91

HALLMARK METALS CORP.

By William J. Green
Its President
and William J. Green
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence* } Sc.

At *Carmichael* in said county on this *8th* day of
November, 1991, personally appeared before me WILLIAM
GAREY, who, being by me first duly sworn, declared that he is the President
and Secretary of HALLMARK METALS CORP.

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

[Signature]
JOSEPH A. WILSON Notary Public
my Comm. Expires 10-21-93

(NOTARIAL SEAL)

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SECURITY
CO.

Nov 12 2 00 PM '91

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