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State of Rhode Island and Providence Plantations

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

..... FIELDS POINT MANUFACTURING CORPORATION.....

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 FIELDS POINT MANUFACTURING.....
CORPORATION

SECOND: The shareholders of the corporation on..... May 20,, 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)]

That ARTICLE SECOND of the Articles of Incorporation is amended to read as follows:

SECOND: The name of the corporation is: FIELDS POINT CORPORATION.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 34,000 ; and the number of shares entitled to vote thereon was 34,000

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>
NONE	NONE

FIFTH: The number of shares voted for such amendment was 29,453 ; 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>
NONE		

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 June 5, 19 81

FIELDS POINT MANUFACTURING CORPORATION
By [Signature]
Its President
and [Signature]
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *5th.* day of

June, 19*81*, personally appeared before me *Arnold Blasco, Jr.*, who, being by me first duly sworn, declared that he is the

President of *Fields Paint Manufacturing Corporation*

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

Robert A. Casale

Notary Public

(NOTARIAL SEAL)

My Commission Expires
June 30, 1981

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for

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