

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

.....
QUIDNICK RESERVOIR COMPANY
.....

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
QUIDNICK RESERVOIR COMPANY.....

SECOND: The shareholders of the corporation on June 7, 1982, 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 IV should be amended to read:

The aggregate number of shares which the corporation shall have authority to issue is two million (2,000,000) common shares of stock one penny (\$.01) par value. -----

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1,000,000 ; and the number of shares entitled to vote thereon was 1,000,000

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	

FIFTH: The number of shares voted for such amendment was 1,000,000 ; 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)

NONE

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)

NONE

Dated June 28, 19 82

QUIDMICK RESERVOIR COMPANY
 By Jack Masterson
 Its President
 and George B. Tompkins
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 28 day of

June, 19 82, personally appeared before me JOEL

WESTERMAN, who, being by me first duly sworn, declared that he is the

President of QUIDNICK RESERVOIR COMPANY and GEORGE

TOMPkins who is Secretary of QUIDNICK RESERVOIR COMPANY

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

James D. Leuth
Notary Public

notary public

(NOTARIAL SEAL)

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OCT 8 1987

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