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State of Rhode Island and Providence Plantations

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

HOUSING MANAGEMENT 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 Housing Management Company

SECOND: The shareholders of the corporation on June 27, 1988, 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 FIRST is hereby amended to read:

FIRST: The name of the Corporation is Ferland Property Management Co.

MR

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600.

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	600

FIFTH: The number of shares voted for such amendment was 600; 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	600	-0-

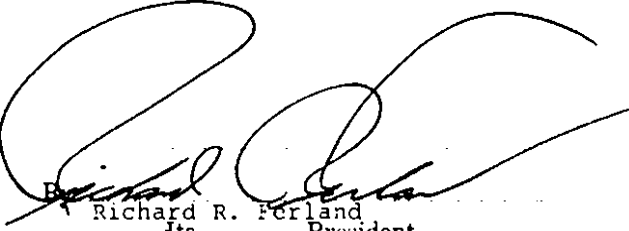
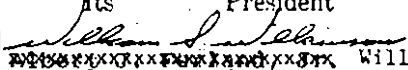
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

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 7-11, 19 88


 Richard R. Ferland
 Its President
 and 
~~xxxxxx~~ William S.
 Its Secretary Wilkinson

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Pawtucket in said county on this 11th day of July, 1988, personally appeared before me Richard R. Ferland, who, being by me first duly sworn, declared that he is the President of Housing Management Company

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

Raymond W Houle, Jr.

Notary Public

(NOTARIAL SEAL)

RAYMOND W. HOULE, JR.
Notary Public of Rhode Island
My Commission Expires June 30, 1991

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