

Filing fee: ~~\$20.00~~ \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Label Crafters, 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 Label Crafters, Inc.

SECOND: The shareholders of the corporation on April 25, 1977, 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)]

VOTED: That the Shareholder's Agreement dated December 10, 1976, which is affixed to Duplicate Original of Articles of Amendment to the Articles of Incorporation duly filed in the Office of the Secretary of State on December 29, 1976 is hereby amended as follows:

"That any reference in Paragraphs 6, 7, and 8 of the Shareholder's Agreement dated December 10, 1976 which refers to "Purchase Price of Stock" shall be deemed to include in payment thereof cash, cash payments, and any other consideration which the parties thereto may agree upon."

"That Paragraph Nos. 10 and 11 are hereby deleted."

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

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 ; 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		

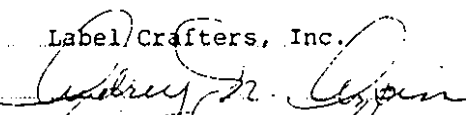
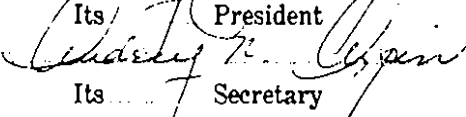
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 April 25, 1977

Label Crafters, Inc.
By 
Its President
and 
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *25th* day of

April, 1977, personally appeared before me *AUDREY N.*
ARPIN, who, being by me first duly sworn, declared that ^{she} ~~he~~ is the President
and Secretary of Label Crafters, Inc.

^{she} ~~he~~ signed the foregoing document as President and Secretary of the
corporation, and that the statements therein contained are true.

A. N. Sklar
Notary Public
AS

(NOTARIAL SEAL)



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