

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

COASTAL REFRIGERATION, 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 COASTAL REFRIGERATION, INC.

SECOND: The shareholders of the corporation on January 8, 1957, 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)]

SIXTH:

Capital stock of this corporation may be issued by the corporation from time to time for such consideration consisting of cash, services, personal property (tangible or intangible) or real property as may be fixed from time to time by the Board of Directors, or by the shareholders.

The corporation is authorized to guarantee or endorse any bonds, securities, notes or evidences of indebtedness created by the corporation or dividends with respect of capital stock in liquidation of this or any other corporation; to guarantee or endorse any bonds, securities, notes or other evidences of indebtedness created by any person, corporation, firm, partnership or association; to lend money to any person, corporation, partnership, firm or association as may be authorized by the Board of Directors, or by the shareholders from time to time.

Any action which the shareholders or directors could take at a meeting may be taken without a meeting, pursuant to the provisions of Section 7-1.1-30.3 and 39.1 of the General Laws, 1956, as amended; all benefits of a "close corporation" shall be available and accessible to the shareholders, directors and officers.

The corporation is authorized to indemnify and save its directors, officers and agents harmless of loss, cost or expense, including attorneys' fees, which they may be obligated to pay or charged with payment from time to time, arising out of actions which they have taken in behalf of the corporation as the shareholders or directors may generally establish or provide specifically from time to time."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100

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 100 ; 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 January 30 , 19 87

COASTAL REFRIGERATION, INC.
By Henry E. Galatman 816-
Its President
and Gene H. Galatman 11-6
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 30th day of January, 19 87, personally appeared before me Sidney L. Goldman, who, being by me first duly sworn, declared that he is the President of Coastal Refrigeration, Inc.

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

Samuel H. Winter
Notary Public
Anthony Rubini

(NOTARIAL SEAL)

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