

Filing fee: \$~~20.00~~^{30.00}

State of Rhode Island and Providence Plantations

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

1304 CLAY 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 1304 Clay Corporation

SECOND: The shareholders of the corporation on November 22, 1971, 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)]

FIRST: The name of this corporation is changed from 1304 Clay Corporation to "Douglas Young Incorporated."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 4,000 ; and the number of shares entitled to vote thereon was 4,000

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 4,000 ; 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 December 14, 1971

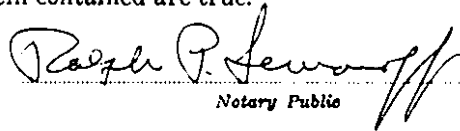
1304 Clay Corporation
By *Ronald J. Berger*
Its President
and *Charles Belanger*
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 14 day of
December, 19 71, personally appeared before me Donald F.
Barrengos, who, being by me first duly sworn, declared that he is the
President of 1304 Clay Corporation

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


Notary Public

(NOTARIAL SEAL)

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AP/Jan
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GRINS

December 8, 1971

DOUGLAS YOUNG REALTY, INC., a Rhode Island corporation, does hereby consent to the use of its name by 1304 Clay Corporation, a Rhode Island corporation, to the end that 1304 Clay Corporation may file with the Secretary of State of Rhode Island an amendment to its charter stating that its corporate name shall be DOUGLAS YOUNG INCORPORATED.

DOUGLAS YOUNG REALTY, INC.

BY Louise G. Young, President

BY C. Louis Preston Lamont, Secretary

December 8, 1971

DOUGLAS YOUNG, INC., a Rhode Island corporation, does hereby consent to the use of its name by 1304 Clay Corporation, a Rhode Island corporation, to the end that 1304 Clay Corporation may file with the Secretary of State of Rhode Island an amendment to its charter stating that its corporate name shall be DOUGLAS YOUNG INCORPORATED.

DOUGLAS YOUNG, INC.

BY Louise G. Young, President

BY C. Louise Pecton Lamont, Secretary