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623602

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 156B, Section 72)

I hereby approve the within Articles of Amendment and, the filing fee in
the amount of \$ 100 having been paid, said articles are deemed
to have been filed with me this 14th day of July
19 98

Effective date: _____

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

A TRUE COPY ATTEST
William Francis Galvin
WILLIAM FRANCIS GALVIN
SECRETARY OF THE COMMONWEALTH
11/16/97
DATE _____ CLERK _____

TO BE FILLED IN BY CORPORATION
Photocopy of document to be sent to:

Owen B. Lynch, Esquire
Lynch, Brewer, Hoffman & Sands, LLP
101 Federal Street, 22nd Floor
Boston, MA 02110-1800

~~To change the number of shares and the par value (if any) of any type, class or series of stock which the corporation is authorized to issue, fill in the following:~~

The total presently authorized is:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

Change the total authorized to:

WITHOUT PAR VALUE STOCKS		WITH PAR VALUE STOCKS		
TYPE	NUMBER OF SHARES	TYPE	NUMBER OF SHARES	PAR VALUE
Common:		Common:		
Preferred:		Preferred:		

CONTINUATION SHEET

VOTED: That the name of the corporation be, and it hereby is, changed to "South Deerfield Industrial, Inc."

VOTED: That the portion of the Articles of Organization of the Corporation concerning the name by which the Corporation shall be known be amended to read as follows:

"ARTICLE I

The name of the corporation is:

SOUTH DEERFIELD INDUSTRIAL, INC."

and that such amendment be, and it hereby is, authorized and approved.

62232.1

The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 156B, Section 6 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 10 day of July, 19 98.

James A. Brining _____ *President

David T. Coffey _____ *Assistant Clerk

*Delete the inapplicable words