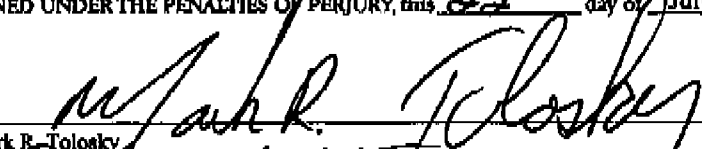



The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: August 1, 2005

SIGNED UNDER THE PENALTIES OF PERJURY, this 22^d day of July, 2005

 _____, *President / ~~XXXX President~~
Mark R. Tolosky

 _____, *Clerk / ~~XXXXXXXX Clerk~~
Helen F. Terrill

*Delete the inapplicable words.

17408

THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT
(General Laws, Chapter 180, Section 7)

I hereby approve the within Articles of Amendment and, the filing fee in the amount of \$ 15- having been paid, said articles are deemed to have been filed with me this 25 day of July 20 05.

Effective date: AUGUST 1, 2005

William Francis Galvin

WILLIAM FRANCIS GALVIN
Secretary of the Commonwealth

945581

SECRETARY OF STATE
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TO BE FILLED IN BY CORPORATION

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A copy this filing will be available on line at www.state.ma.us/sec/cor once the document is filed.