

State of Rhode Island and Providence Plantations

July 16, 1964

WE, the undersigned officers of

DATTORE, GLOVER AND PADULA, INC.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the Town of East Greenwich,
in said State, on the sixteenth day of July, A. D. 1964,
the following amendment(s) to the Articles of Association (or Charter) was (or were)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

Unanimously voted by all Stockholders

which said vote amends or adds the following Article(or Articles)to read as follows,viz.—

“Article No. 2

Effective August 1st, 1964 said Corporation shall be known

by the name of:

GLOVER-PADULA INSURANCE, INC.

“Article No.

"Article No.

"Article No.

(CORPORATE SEAL)

ATTEST:

Joseph G. Glover
.....
~~XXXXXXXXXX~~ Vice President).

James J. Keenan
.....
Secretary (~~Assistant Secretary~~).

State of Rhode Island,
County of Kent }

In the town of East Greenwich
on this sixteenth day of July
A. D. 1964 , subscribed and sworn to before me.

James J. Keenan
.....
Notary Public.

X 150 ✓
BUSINESS

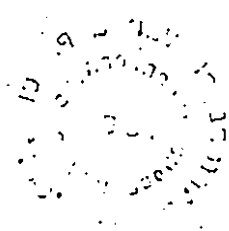
ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

Dattore, Glover and Padula, Inc.

Duly Incorporated Under the Laws of
the State of Rhode Island.

RL 23-64, STATE SEC-DE 192 CD***20.00



FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 23 1964 19