

State of Rhode Island and Providence Plantations

January 18th 1951

WE, the undersigned officers of

DATTORE INSURANCE AGENCY, 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 18th day of January, A. D. 1951,
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:—

change of name to

DATTORE INSURANCE AGENCY INC

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

"Article No.

"Article No.

"Article No.

"Article No.

(CORPORATE SEAL)

ATTEST:

Joseph George Glover
.....
President (or Vice President).

Stephen W. Moore
.....
Secretary (or Assistant Secretary).

State of Rhode Island,

County of *Providence* }

In the *Town* of *East Greenwich*
on this *10* day of *February*
A. D. 19*51*, subscribed and sworn to before me.

Edward P. [Signature]
.....
Notary Public

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

D'ATTORE INSURANCE AGENCY, INC.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 12 1951 19.....