

32887

(Duplicate Amendment of Articles of Association or Charter of BUS SS Corporation.)

State of Rhode Island and Providence Plantations

May 30, 1985

WE, the undersigned officers of

BAY LOAN AND INVESTMENT CORPORATION

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 City of Philadelphia,
in said State, of Pennsylvania, on the 28th day of May, A. D. 1985,
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:— One Hundred Percent (100%)

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

"Article No. FIRST

That said corporation shall be known by the name of
Bay Loan and Investment Bank

"Article No.

APPROVED 8/1/85

Adeline Violet
ATTORNEY GENERAL
Robert W. Babin
GENERAL TREASURER
Alfred A. Munn
DIRECTOR OF BUSINESS REGULATION
Albert J. Russo
STATE SENATOR
Joseph L. Casanelli
STATE REPRESENTATIVE

Board of Bank
Incorporation

(OVER)

“Article No.

“Article No.

“Article No.

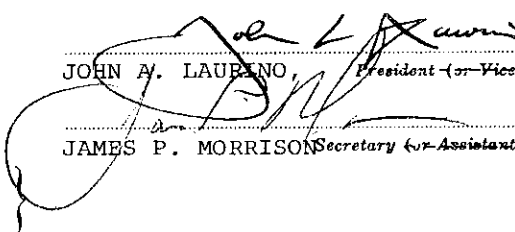
"Article No.

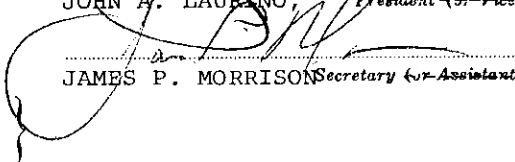
"Article No.

[CORPORATE SEAL]

COMMONWEALTH OF:
~~State of Rhode Island~~
PENNSYLVANIA
County of Philadelphia

ATTEST:


JOHN A. LAURINO, ~~President~~ (or Vice President).


JAMES P. MORRISON ~~Secretary~~ (or Assistant Secretary).

In the _____ City of Philadelphia _____
on this 30th day of May _____
A. D. 19 85, subscribed and sworn to before me.



DIANE MAHAN
Notary Public, Phila., Phila. Co.
My Commission Expires April 4, 1988

Notary Public.

RECEIVED

JUN 3 1985

BANKING DIVISION
BUSINESS REGULATION

0252A001 08/02/85CASH 10.00

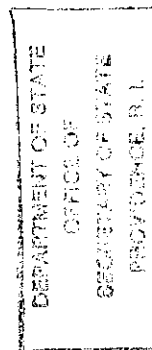
BUSINESS

DUPLICATE

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

BAY LOAN AND INVESTMENT
CORPORATION

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



ORIGINAL FILED IN THE OFFICE OF THE
SECRETARY OF STATE

Filed AUG 2 1985 19

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

OFFICE OF THE SECRETARY OF STATE.

PROVIDENCE, 19

I HEREBY CERTIFY the foregoing to be the duplicate Amendment(s) of the Articles
of Association (or Charter) of

duly incorporated under the laws of the State of Rhode Island, which together with the
original was filed in this office on the

, A. D. 19

WITNESS my hand and the seal of the State of Rhode
Island, this
day of, in
the year

Secretary of State.