

State of Rhode Island and Providence Plantations

November 14, 1963

WE, the undersigned officers of

Fleet-Care Corp., of Rhode Island

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 Warwick, in said State, on the 12th day of November, A. D. 1963, 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:—

Upon motion duly made and seconded, it was unanimously VOTED: that the name of the corporation be changed from ~~ARTICLE TWO~~ Fleet-Care Corp., of Rhode Island to Leon's TBA Warehouse, Inc.

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

“Article No. ~~VI. Corporate Seal~~

~~The corporate seal shall consist of two concentric circles between which shall be the name of the incorporation, and in the center shall be inscribed "Incorporated 1961", Rhode Island, and such seal as impressed on the margin hereof is hereby adopted as the seal of the corporation. The impression shall read "Leon's TBA Warehouse, Inc.~~

“Article No.

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

[Signature]
.....
President (or Vice President).

[Signature]
.....
Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence . }

In the City of Warwick
14th of November
on this 14th day of November
A. D. 1967, subscribed and sworn to before me.

[Signature]
.....
Notary Public.

X ✓ **BUSINESS**

ORIGINAL

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF**

Fleet-Care Corp., of
Rhode Island

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

REC-2-63 STATE 467 CD***\$20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

DEC 2 - 1953 19