

State of Rhode Island and Providence Plantations

September 24, 1956

WE, the undersigned officers of

Harry J. Ey Company

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 Providence,
in said State, on the 22d day of September, A. D. 1956,
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:—

Unanimous vote of the stockholders

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

“Article No. THIRD. Said corporation is formed (as permitted by
§ 4 of said Chapter 116) for the purpose of buying, selling and
distributing food stuffs and other merchandise incidental to the
aforegoing; buying, selling, distributing and otherwise dealing in
and with all kinds of goods, wares and merchandise.

“Article No.

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Mary E. G.

President (~~or Vice President~~).

L. Cecil Hay

Secretary (~~or Assistant Secretary~~).

State of Rhode Island,
County of PROVIDENCE . }

In the City of Providence
on this 25th 24th day of September
A. D. 1956, subscribed and sworn to before me.

James C. Bulman

Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

HARRY J. EY COMPANY

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 24 1956 19