

State of Rhode Island and Providence Plantations

July 31, 19 53

WE, the undersigned officers of

Botvin Realty 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 31st day of July, A. D. 19 53,
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:—

by the unanimous vote of all of the stockholders of the corporation

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

“Article No. Third, Subsection (f) of the articles of association be hereby
amended to read as follows:

‘(f) to make contracts, incur liabilities and borrow money; and to make
loans incidental to the purposes here specified’

“and it is further voted that Article Third, Subsection (i) of the articles
of association be amended to read as follows:

‘(i) to guarantee any bonds, securities, or evidences of indebtedness
created by or dividends on or a certain amount per share in liquida-
tion of the capital stock of, any other corporation or corporations
created by this state, or by any other state, country, nation or govern-
ment;’

“Article No.

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Harold B. Brown (hb)
President ~~for Vice-President~~
Barth Boloni (bb)
Secretary ~~(or Assistant Secretary)~~

State of Rhode Island,
County of Providence . }

In the City of Providence
on this 31st day of July
A. D. 19, subscribed and sworn to before me.

Mario L. Peraglio
Notary Public.

✓
BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

Botvin Realty Company

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

OCT 5 - 1953 19