

ORIGINAL

~~XXXXXX~~ (Amendment of Articles of Association or Charter of BUSINESS Corporation.)

State of Rhode Island and Providence Plantations

April 7, 19 65

WE, the undersigned officers of

ACCIARDO & COLARDO, 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 Johnston,
in said State, on the 7th day of April, A. D. 19 65,
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:

VOTED, that the name of the corporation,
Acciardo & Colardo, Inc., shall be changed
to Acciardo Associates, Inc.

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

“Article No. Second:

Said corporation shall be known by
the name of Acciardo Associates, Inc.

“Article No.

(OVER)

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Richard J. Glardo
.....
President (or Vice President).
Ernest Chavakis
.....
Secretary (or Assistant Secretary).

State of Rhode Island,
County of PROVIDENCE . }

In the Town of Johnston
on this 7th day of April,
A. D. 1965, subscribed and sworn to before me.

Ray C. Gallone
.....
Notary Public.

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BUSINESS
XEROX COPY ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

ACCIARDO & COLARDO, INC.

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

APR 16-65 STATE 977 CD***20.00

ORIGINAL FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 15 1965 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 day of
A. D. 19

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

Secretary of State.