

24817



THE FIRST REPUBLIC CORPORATION OF AMERICA

40 EAST 69TH STREET, NEW YORK, NEW YORK 10021 • (212) 279-6100
FAX: (212) 861-1434

**STATE OF RHODE ISLAND
CERTIFICATE OF AMENDMENT
OF CERTIFICATE OF INCORPORATION**

Re: The First Republic Corporation of America
SID # 000024817

This is to confirm that on February 22, 2005 the total number of shares of stock which the Corporation shall have authority to issue was reduced from 2,400,000 to 700,000, par value \$1.00 per share.

IN WITNESS WHEREOF, said corporation has caused this certificate to be signed this 2nd day of March, 2016.

By: *Nicholas Paolillo*
Authorized Officer

Title: Secretary

Name: Nicholas Paolillo
Print or Type

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2016 MAR - 3 PM 3:13

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