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**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Tiverton Convenience Point, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 17, 2002, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

**[Insert Amendment(s)]**

*(If additional space is required, please list on separate attachment)*

To amend the Articles of Incorporation of this corporation by adding to the end of the last sentence of the purposes of the corporation set forth in paragraph 3 of said Articles of Incorporation the following: "including the right to guarantee the indebtedness or financial obligations of other corporations, entities or individuals."

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

| <u>Class</u>             | <u>Number of Shares</u> |
|--------------------------|-------------------------|
| Common Without Par Value | 100                     |
|                          |                         |
|                          |                         |

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5. The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0 .

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none.")

| Class                    | Number of Shares Voted |         |
|--------------------------|------------------------|---------|
|                          | For                    | Against |
| Common Without Par Value | 100                    | 0       |
|                          |                        |         |
|                          |                        |         |

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective Upon the filing of this Article of Amendment  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: April 17, 2002

TIVERTON CONVENIENCE POINT, INC.

Print Corporate Name

By [Signature]  
☒ President or ☐ Vice President (check one)

By [Signature] **AND**  
☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF MASSACHUSETTS  
COUNTY OF BRISTOL

In Fall River , on this 17th day of April , 2002 personally appeared before me Rabih Salibi who, being by me first duly sworn, declared that he/she is the President and Treasurer of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

[Signature]  
Notary Public Rosemary Ravenelle  
My Commission Expires: July 5, 2002