

State of Rhode Island and Providence Plantations

October 30 1967

WE, the undersigned officers of SECURED SAVINGS CORPORATION

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 30th day of October, A. D. 1967,
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:—

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

“Article No. Second of the Articles of Association or Charter of
Secured Savings Corporation shall be amended to read, "Said
corporation shall be known by the name of PREFERRED BENEFIT
CORPORATION," and that the President and Secretary be and are
authorized to execute and file the proper Certificate of Amend-
ment to the Charter pertaining thereto.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Eunice E. Mosher
President (or Vice President).

Lena Langel
Secretary (or Assistant Secretary).

State of Rhode Island,
County of Providence. }

In the City of Providence
on this 13th day of ~~October~~ NOVEMBER,
A. D. 1967, subscribed and sworn to before me.

Max Leoni
Notary Public.

X 290 ✓
BUSINESS X

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

SECURED SAVINGS CORPORATION

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

NOV 20-67 516 489 CD***23.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
NOV 20 1967
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