

State of Rhode Island and Providence Plantations

July 19 19 83

WE, the undersigned Officers of

GRANDVIEW REALTY CORPORATION

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,
and held in the City of Providence
in said State, on the 19th day of July, A. D. 1983,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of Five of its members viz:—
~~XXXXXX That~~ said members constituting a quorum:

VOTED: That the Articles of Association shall be amended
to provide that the number of directors of the
corporation to be no fewer than three and no more
than nine. The Articles of Association shall be
amended as follows:

The first sentence of Article Sixth, which provides
for three directors, shall be deleted, and the
following sentence substituted in lieu thereof:
"The number of Directors of the Corporation shall
be no fewer than three and no more than nine, and
shall be elected by the Members of the Corporation
from the membership."

The President and Secretary of the Corporation are
directed to prepare and file the required amendment
of Articles of Association with the Secretary of
State.

[CORPORATE SEAL]

ATTEST:

Marie D. Presel

President.

John G. Nash

Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

GRANDVIEW REALTY CORPORATION

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

1983

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 19 1983 19

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