

State of Rhode Island and Providence Plantations

August 31, 1962

WE, the undersigned officers of

DUNES PARK, 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 Westerly, in said State, on the 31st day of August, A. D. 1962, the following amendment ~~(to)~~ to the Articles of Association ~~(or Charter)~~ was ~~(by vote)~~ duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:— unanimous vote of all of the stockholders

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

"Article No. SEVENTH: The corporation shall have the power and authority to guarantee any bonds, securities, evidence of indebtedness and obligations of any individual or individuals, corporation or corporations, or dividends on or a certain amount per share in liquidation of the capital stock of any other corporation or corporations created by this state or by any other state, country, nation or government.

"Article No. EIGHTH: If any stockholder desires to sell any of his shares of stock, he must first offer said stock to the corporation at the lowest bona fide price at which he is willing to sell the same, stating the number of shares to be sold, the amount to be paid therefor and the name and address of the person to whom said stockholder desires to sell his said stock, and the corporation shall have thirty days in which to exercise its option to purchase the same. Said notice shall be given by registered mail addressed to all of the directors of said corporation at their last known addresses. Upon the failure of the corporation to exercise said option within thirty days after the last director has received such notice, the stockholders of this corporation shall have fifteen days in which to exercise their option to purchase said stock at said price, in the same proportion as they then hold stock in the corporation, after having been given such notice that the board of directors shall deem sufficient. After the expiration of said time, the stockholder desiring to make such sale shall then be free to make any other sale of his said stock at such price and to such person designated in said notice.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Jerry Serra

 President (or Vice-President).

Anne H. Fitch

 Secretary (or Assistant Secretary).

State of Rhode Island,
 County of Washington . }

In the Town _____ of _____ Westerly _____
 on this 31st _____ day of August _____
 A. D. 19 62 subscribed and sworn to before me.

Harold B. Sturtevant

 Notary Public.

✓ 539 ✓

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

X DUNES PARK, INC.

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

P. 7-62 SEC. OF STATE 012 00***20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

SEP 7 1962 19