

State of Rhode Island and Providence Plantations

July 29, 1964

WE, the undersigned officers of

G. & H. Box & Lumber Co. ....  
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 ..... Pawtucket .....  
in said State, on the ..... 24th ..... day of ..... July ..... A. D. 19 64 .....  
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:— One Hundred (100%) per cent of all the issued  
and outstanding stock of the corporation.

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

“Article No. FIFTH. The TOTAL number of shares of capital stock  
authorized, without par value, shall be Two Thousand (2,000)  
shares as follows, viz:-Two Thousand (2,000) shares of Common stock,  
without par value; and NO shares of Preferred stock, without par  
value.”

“Article No.

172 ✓

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

G. & H. BOX & LUMBER CO.

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

00-2020-\*\*-00111  
 $\frac{31}{35} \times 15.92 \text{ gm}$

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

AUG 21 1964 19