

State of Rhode Island and Providence Plantations.

.....December 19.....19 30..

WE, the undersigned officers of

.....Ritco Realty Company,.....
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.....19th.....day of.....December....., A. D. 19 30.....,
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:—

A majority in interest; to-wit, the unanimous affirmative vote
of all the stockholders 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 One Hundred
Fifty (150) shares, as follows, viz:- One Hundred Fifty
(150) shares of common stock, without par value.

The Board of Directors may fix from time to
time the consideration for which stock of said corpora-
tion shall be issued."

"Article No.

"Article-No.

3

"Article-No.

[CORPORATE SEAL]

ATTEST:

George F. Kelley
President (or Vice President)

Carl B. Mansbach
Secretary (or Assistant Secretary)

State of Rhode Island,
County of Providence

In the..... City..... of..... Providence.....
on this..... 19th..... day of December.....
A. D. 19 30., subscribed and sworn to before me.

Nathaniel W. Smith
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

RITCO REALTY COMPANY

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE.

DEC 20 1930 19