

State of Rhode Island and Providence Plantations

June 14, 1967

WE, the undersigned officers of

ALFRED C. ETHIER, 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 City of Providence,
in said State, on the 5th day of June, A. D. 1967,
the following amendment(s) to the Articles of Association (or Charter) was (~~are~~)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

One Hundred (100%) per cent.

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

"Article No. SECOND

Said corporation shall become known by the name of

GAUDETTE MACHINERY MOVERS, INC.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Robert L. Lantieri
President (BY APPOINTMENT OF THE BOARD OF DIRECTORS)
William L. Lantieri
Secretary (BY APPOINTMENT OF THE BOARD OF DIRECTORS)

State of Rhode Island,
County of PROVIDENCE . }

In the City of Providence
on this 14th day of June
A. D. 19 67, subscribed and sworn to before me.

Daniel S. Goldberg
Notary Public
Notary Public.

X 185 ✓
BUSINESS X

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

ALFRED C. ETHIER, INC.

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

AL 12-67 SEC-OF STATE 619 CD***20.0(

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 12 1967 19