

State of Rhode Island and Providence Plantations

April 14, 1956

WE, the undersigned officers of

F. W. Smith Farm Equipment, 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 Richmond,
in said State, on the 14th day of April, A. D. 1956,
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 Per Cent (100%) of all stock
outstanding

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

"Article No. Second. Said corporation should be known by the
name of F. W. Smith Equipment, Inc.

"Article No.

"Article No.

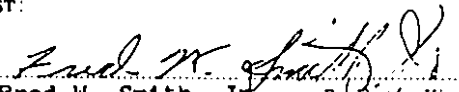
"Article No.

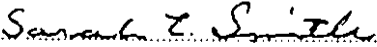
"Article No.

"Article No.

[CORPORATE SEAL]


ATTEST:


Fred W. Smith, Jr. President (or Vice President).


Sarah E. Smith Secretary (or Assistant Secretary).

State of Rhode Island,
County of Washington }

In the Town..... of Richmond
on this 14th..... day of April
A. D. 1956 , subscribed and sworn to before me.


My Commission Expires June 30, 1956 Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

✓ P. W. Smith Farm Equipment, Inc.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 26 1956 19