

State of Rhode Island and Providence Plantations

February 14, 1969

WE, the undersigned officers of

GREATER PROVIDENCE CREDIT CORPORATION  
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 11th day of February, A. D. 1969,  
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:— all the stockholders of said corporation

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

“Article No. Second

Said corporation shall be known by the name of

Greater Providence Development Corporation

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Biagio M. Maggialomo*  
.....  
President (or Vice President).

*John L. ...*  
.....  
Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence . }

In the ... City ... of Providence  
on this *17<sup>th</sup>* day of February  
A. D. 19 69, subscribed and sworn to before me.

*[Signature]*  
.....  
Notary Public.

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BUSINESS

ORIGINAL

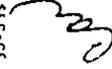
CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

GREATER PROVIDENCE CREDIT

CORPORATION

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

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FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

FEB 20 1969<sup>19</sup>