

## State of Rhode Island and Providence Plantations

May 9 1961

WE, the undersigned officers of

CRANSTON 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 CRANSTON,  
in said State, on the 8th day of May, A. D. 1961,  
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 of the Stockholders of said Corporation

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

“Article No. <sup>FIFTH</sup> ~~THIRD~~. .....The TOTAL number of shares of capital stock  
authorized, without par value, shall be FIVE HUNDRED (500) shares, as follows,  
FIVE HUNDRED (500) shares of Common Stock, without par value.

“Article No.  
/

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

*Angie M. Maggiano*

President (or Vice President).

*John Maggiano*

Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence }

In the city of Cranston  
on this 9<sup>th</sup> day of May  
A. D. 1961, subscribed and sworn to before me.

*Salvatore J. Maggiano*

Notary Public.

*Notary Public*

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

CRANSTON CREDIT CORPORATION  
Duly Incorporated Under the Laws of  
the State of Rhode Island.

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

MAY 11 1961 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER  
No 29160 Providence May 11, 1961

I Hereby Certify That Cranston Credit Corporation

has paid into the State Treasury a fee of Eighty dollars  
Eighty Dollars for Increase in capital  
in accordance with the provisions of 7-1-9, General Laws.

*Raymond A. [Signature]*  
General Treasurer