

(Secretary of State : copy)

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State of Rhode Island and Providence Plantations

**~~Duplicate~~ ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

Greater Providence Deposit Corporation

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Greater Providence Deposit Corporation

SECOND: The shareholders of the corporation on May 20, 1981, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

"Third: That said Corporation shall be located and its business shall be transacted in the City of Providence, Rhode Island."

APPROVED 10/19/81
[Signature]
ATTORNEY GENERAL
[Signature]
GENERAL TREASURER
[Signature]
OFFICE OF BUSINESS REGULATION
Board of Bank
Incorporation

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 239,000; and the number of shares entitled to vote thereon was 167,325

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	

FIFTH: The number of shares voted for such amendment was 159,037; and the number of shares voted against such amendment was 2,589

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

Dated September 4, 1931

Greater Providence Deposit Corporation

By [Signature] Its President
and [Signature] Its Secretary

STATE OF RHODE ISLAND
COUNTY OF Providence

} Sc.

At Providence in said county on this 4th day of
September, 1931, personally appeared before me Joseph
Maggiacomo, Jr, who, being by me first duly sworn, declared that he is the
President of Greater Providence Deposit
Corporation

that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Robert C. Birkland
Notary Public

(NOTARIAL SEAL)

~~STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS~~
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

I, Secretary of State, hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of
duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General
Laws, 1956, as amended, have been received in this office and are found to conform to law
and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State
of Rhode Island this day of
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Secretary of State

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