

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Happy Day Auto Sales, Inc.

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 ~~John's Motor Company, Incorporated~~

Happy Day Auto Sales, Inc.

SECOND: The shareholders of the corporation on August 12, 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)]

1. NAME CHANGE-----From Happy Day Auto Sales, Inc. to John's Motor Co., Inc. ✓

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1 ; and the number of shares entitled to vote thereon was 1

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>
Common	1-10 Par

FIFTH: The number of shares voted for such amendment was 1 ; and the number of shares voted against such amendment was 0

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>
Common	1	0

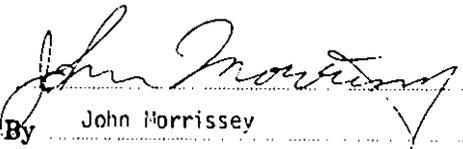
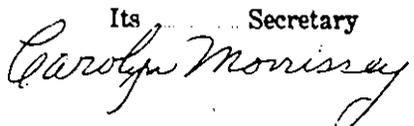
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

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 August 13, 1981

By  John Morrissey
 Its President
 and Carolyn Morrissey
 Its Secretary


STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At 707 Broadway, Pawtucket in said county on this 12th day of
August, 1981, personally appeared before me
John Morrissey, who, being by me first duly sworn, declared that he is the
President of Happy Day Auto Sales, Inc
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

Robert H. Gentile
Notary Public

(NOTARIAL SEAL)

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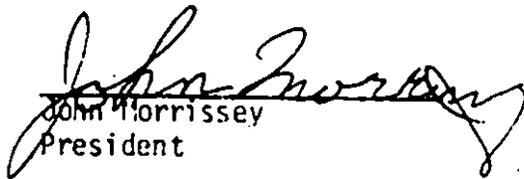
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707 Broadway
Pawtucket, Rhode Island

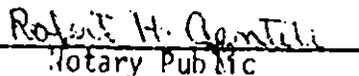
To whom it may concern:

On August 12th of 1981 the Board of Directors of Happy Day Auto Sales, Incorporated voted to change the name of the corporation from Happy Day Auto Sales, Inc. to John's Motor Company, Incorporated.

Henceforth, the name of the corporation shall be known as JOHN'S MOTOR COMPANY, INCORPORATED.


John Morrissey
President

Sworn to and subscribed to before me this 12
day of Aug 1981 at Pawtucket, Providence
County, State of Rhode Island.


Robert H. Gentile
Notary Public