

State of Rhode Island and Providence Plantations

December 27 1960

WE, the undersigned officers of

BARBARA REALTY CO.

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 Office of George Ajoutian in Providence
in said State, on the 27th day of December, A. D. 1960,
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:—

100 %

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

“Article No. FIFTE

The amount of the TOTAL number of 1,000 shares as follows, viz:
1,000 shares of common stock, without par value; divided into
two classes as follows:

Class A 200 shares of voting stock, each share of stock to
entitle the holder thereof to one vote

Class B 800 shares of non-voting stock

“Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Salvatore Mancini
.....
President (or Vice President).

Frank Mancini
.....
Secretary (or Assistant Secretary).

State of Rhode Island,
County of Providence . }

In the .. city .. of .. Providence ..
on this .. 27th .. day of .. December ..
A. D. 1960 , subscribed and sworn to before me.

George Gyohtian
.....
Notary Public



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No. 28658

Providence Nov 29/1960

I Hereby Certify That Barbara Realty Co.

has paid into the State Treasury a fee of Eighty Dollars for Increase in Capital Stock
in accordance with the provisions of 7-1-9, General Laws. Raymond H. Dfazowsky
General Treasurer.



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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

BARBARA REALTY CO.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
DEC 29 1960 19