

Filing fee: ~~\$20.00~~ \$30.00

## State of Rhode Island and Providence Plantations

### ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

D'AGOSTINO'S AUTO & MOTOR 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 D'AGOSTINO'S AUTO & MOTOR SALES, INC.

SECOND: The shareholders of the corporation on February 18, 1975, 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)]

FIRST: The name of the corporation is D'Agostino's Auto Sales & Salvage, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

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>
No Par Common	100

FIFTH: The number of shares voted for such amendment was 100; 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>
No Par Common	100	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)

Not Applicable

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)

NONE

Dated February 18, 1975

D'AGOSTINO'S AUTO & MOTOR SALES, INC.

By Ronald D'Agostino

Its President

and Debra D'Agostino

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 18th day of  
February, 1975, personally appeared before me Ronald  
D'Agostino, who, being by me first duly sworn, declared that he is the  
President of D'Agostino's Auto & Motor Sales, Inc.

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

  
Notary Public

(NOTARIAL SEAL)

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