

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

Warwick Collision Service, 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 Warwick Collision Service, Inc.

SECOND: The shareholders of the corporation on March 6, 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)]

The name of the corporation is herewith changed to Warwick Auto Sales, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600 ; and the number of shares entitled to vote thereon was 600.

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	100

FIFTH: The number of shares voted for such amendment was unanimous ; and the number of shares voted against such amendment was .

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	500	none
common	100	

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 March 12, 1981

Warwick Collision Service, inc.

By

Its

President

and

Its

Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 12th day of  
March, 19 81, personally appeared before me Thomas A. and  
Nancy E. Raczelowski, who, being by me first duly sworn, declared that he is the President and  
she is the secretary of Warwick Collision Service, Inc.

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

  
Notary Public  
Thomas J. Gavlick

(NOTARIAL SEAL)

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