

155379

State of Rhode Island and Providence Plantations

May 23 1966

WE, the undersigned officers of

INDEPENDENT TERMINALS, INC.

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 City of East Providence, in said State, on the 2nd day of May, A. D. 19 66, 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% of the issued and outstanding stock.

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

"Article No. FIFTH.

The TOTAL amount of authorized capital stock of said corporation, with par value, shall be Five Hundred Thousand (\$500,000.00) dollars as follows, viz: Common stock in the amount of Five Hundred Thousand (\$500,000.00) dollars to be divided into One Thousand (1,000) shares of the par value of Five Hundred (\$500.00) dollars each; and Preferred stock in the amount of none (\$ 0) dollars, to be divided into none (0) shares, of the par value of none (\$ 0) dollars each.

(Or if capital stock is without par value)

The TOTAL number of shares of capital stock authorized, without par value, shall be none (0) shares as follows, viz:-- none (0) shares of Common stock, without par value; and none (0) shares of Preferred stock, without par value.

(If capital stock is divided into two or more classes) Description of several classes of stock, including terms on which they are created, and voting rights of each, viz:--"

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Robert A. Eder, Pres.
President

Joseph R. DiStefano
Secretary

State of Rhode Island,
County of Providence

In the City of East Providence
on this 23rd day of May
A. D. 19 66, subscribed and sworn to before me.

Marguerite F. Woods
Notary Public.

120 ✓
BUSINESS
ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

INDEPENDENT TERMINALS, INC.

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

00'02*0000 196 31715 99-52 1M
STAT 10-3-55

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 24 1966 19

 State of Rhode Island and Providence Plantations
OFFICE OF THE GENERAL TREASURER
No 36157 Providence May 24 1966

I Hereby Certify That Independent Terminals, Inc.
has paid into the State Treasury a fee of Five hundred Dollars for Increase
in accordance with the provisions of 7-1-9, General Laws.
Raymond H. Afanador
General Treasurer.