

Filing fee: \$30.00

State of Rhode Island and Providence Plantations

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

V.S.H. REALTY, 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. V.S.H. Realty, Inc.
formerly Cumberland Farms Realty, Inc.

SECOND: The shareholders of the corporation on May 8, 1973,
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 Articles of Association of Cumberland Farms Realty, Inc., (now V.S.H. Realty, Inc.) dated September 30, 1957 are hereby amended by deleting Article Seventh thereof in its entirety and by inserting nothing in place thereof."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 128 ; and the number of shares entitled to vote thereon was 128

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>
None	

FIFTH: The number of shares voted for such amendment was 128 ; 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>
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)

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 May 6, 1973

V.S.H. BEALTY, INC.

By: Francis N. Alger

Its Vice President

and Ray H. Hunter

Its Secretary

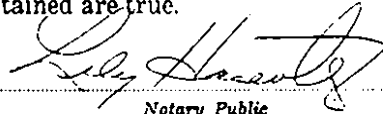
STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At in said county on this 8th day of
May, 1973, personally appeared before me Francis
N. Alger, who, being by me first duly sworn, declared that he is the
Vice President of V.S.H. Realty, Inc.

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


Notary Public

(NOTARIAL SEAL)

✓ 412

MIN -8-72 STATE 272 CD***50.00

JUN 8 1973

John