

September 17, 19 63

WE, the undersigned officers of

V. S. H. REALTY, 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 \_\_\_\_\_ Town \_\_\_\_\_ of Cumberland \_\_\_\_\_,  
in said State, on the \_\_\_\_\_ 17th \_\_\_\_\_ day of \_\_\_\_\_ September \_\_\_\_\_, A. D. 19 63 \_\_\_\_\_,  
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:— One Hundred (100%) per cent of all the issued  
and outstanding stock of the corporation

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

"Article No. THIRD (1) to guarantee any bonds, securities or evidences of indebtedness created by or dividends on or a certain amount per share in liquidation of the capital stock of, any other corporation or corporations created by this state or by any other state, country, nation or government.

**"Article No.**

"Article No.

"Article No.

"Article No.

“Article No.

“Article No.

[CORPORATE SEAL]

ATTEST:

*William H. Heston*  
President (or Vice President).  
*Byron Ham*  
Secretary (or Assistant Secretary).

State of Rhode Island,  
County of *Providence* }

In the *Town* of *Cumberland*  
on this *23* day of September  
A. D. 1963, subscribed and sworn to before me.

*Francis N. Alger*  
Notary Public.

210  
BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OR  
CHARTER OF

V. S. H. REALTY, INC.

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

OCT 3 - 1963 19