

State of Rhode Island and Providence Plantations

December 5 19 57

WE, the undersigned officers of

CUMBERLAND FARMS 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 City of Woonsocket,
in said State, on the 5th day of December, A. D. 1957,
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:—

All of the issued and outstanding stock of
said corporation.

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

"Article No. SECOND.

Said corporation shall be known by the name of
V. S. H. REALTY, INC.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Aphrodite Associates
President ~~XXXXXXXXXXXX~~
George Heister
Secretary ~~XXXXXXXXXXXX~~

State of Rhode Island,
County of Providence }

In the City of Woonsocket
on this 5th day of December
A. D. 19 57, subscribed and sworn to before me.

Harold W. Kempf
Notary Public.

BUSINESS

ORIGINAL

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF**

CUMBERLAND FARMS REALTY, INC.

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

**FILED IN THE OFFICE OF THE
SECRETARY OF STATE**

DEC - 6 1957

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