

State of Rhode Island and Providence Plantations

November 1st 1962

WE, the undersigned officers of

Donato Auto Body, 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 Providence,
in said State, on the 1st day of November, A. D. 1962,
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

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 Atlas
Auto Body, Inc.

"Article No. Fourth:

Said corporation shall be located in West Warwick,
Rhode Island.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

x *Pete Donato*

President (XXXXXX)

x *Pete Donato*

Secretary (XXXXXX)

State of Rhode Island,

County of Providence }

In the City _____ of _____ Providence
on this 28th _____ day of January
A. D. 1963, subscribed and sworn to before me.

M. L. Lally

Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

Atlas Auto Body, Inc.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 4 1963 19