

\$50.00

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State of Rhode Island and Providence Plantations

18257

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

REBUILDERS AUTOMOTIVE SUPPLY & CONSTRUCTION EQUIPMENT CO., 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
REBUILDERS AUTOMOTIVE SUPPLY & CONSTRUCTION EQUIPMENT CO., INC.

SECOND: The shareholders of the corporation on December 14, 1992, 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 provisions of the existing Article FOURTH (a) are hereby deleted and the following is substituted in lieu thereof:

FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is:

- (a) If only one class: total number of shares 4,000 shares common stock, no par value

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 250 ; and the number of shares entitled to vote thereon was 250

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>
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NONE

FIFTH: The number of shares voted for such amendment was 250 ; 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 December 14, 19 92

REBUILDERS AUTOMOTIVE SUPPLY &
CONSTRUCTION EQUIPMENT CO., INC.

By *John W. Clark* Pres.
Its President
and *William H. Gray* Secy
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At *Providence* in said county on this *14th* day of
December, 19 *92*, personally appeared before me Theodore W.
Eckstein, who, being by me first duly sworn, declared that he is the
President of REBUILDERS AUTOMOTIVE SUPPLY & CONSTRUCTION
EQUIPMENT CO., INC.

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

Theodore W. Eckstein
Notary Public

Commission Expires - 6/11/93

(NOTARIAL SEAL)

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