

\$50.00
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State of Rhode Island and Providence Plantations

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

REBUILDERS AUTOMOTIVE SUPPLY 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
CO., INC.**

SECOND: The shareholders of the corporation on January 7, 1975, 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)]

FIRST: The name of the corporation is **REBUILDERS AUTOMOTIVE
SUPPLY & CONSTRUCTION EQUIPMENT CO., INC.**

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>
No Par Common	250

FIFTH: The number of shares voted for such amendment was 250 ; and the number of shares voted against such amendment was None

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>
No Par Common	250	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)

Not Applicable

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)

None

Dated January 7 , 19 75

REBUILDERS AUTOMOTIVE SUPPLY CO., INC.

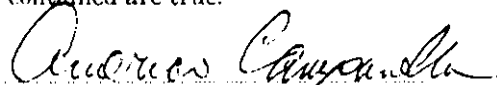
By William W. Chitt
Its President
and Ames Campbell
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At PROVIDENCE in said county on this 7th day of
January, 1975, personally appeared before me Theodore W.
Eckstein, who, being by me first duly sworn, declared that he is the President
of Rebuilders Automotive Supply Co., Inc.

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


Notary Public

(NOTARIAL SEAL)

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