

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

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

TARBOX MOTORS, 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 **TARBOX MOTORS, INC.**

SECOND: The shareholders of the corporation on **July 15, 1972**, 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)]

Article Fifth of the Articles of Incorporation of the corporation filed in the Office of the Secretary of State of the State of Rhode Island on January 3, 1956, is hereby amended to read as follows:

"Article Fifth: The aggregate number of shares which the corporation shall have authority to issue is five hundred (500) shares to be without par value."

Article Eighth of the Articles of Incorporation is hereby revoked.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 81 ; and the number of shares entitled to vote thereon was 81

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 Value Common	81

FIFTH: The number of shares voted for such amendment was 81 ; 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 Value Common	81	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 July 15, 1972

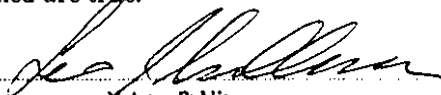
TARBOX MOTORS INC.
By Frederick W. Jach
Its President
and John M. Tarbox
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

} Sc.

At North Kingstown, in said county on this 15th day of
July, 1972, personally appeared before me Nicholas D.
Tarbox and JoAnn M. Tarbox, who, being by me first duly sworn, declared that they are the President and
Secretary, respectively, of Tarbox Motors Inc.

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


Notary Public

(NOTARIAL SEAL)

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IN 19-72 ^{SALE} _{DATE} 528 00***30.0

JUL 19 1972