

State of Rhode Island and Providence Plantations

December 31, 1957

WE, the undersigned officers of

FREEWAY REALTY CORPORATION

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 30th 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:— 100%

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

"Article No. Fifth

"The total number of shares of capital stock authorized, without any par
value, shall be ten thousand (10,000) shares as follows, viz. - ten
thousand (10,000) shares of Common stock, without par value.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

D. W. Patterson

President (~~and Vice President~~).

G. L. Franklin

Secretary (~~and Treasurer~~).

State of Rhode Island,
County of Providence . }

In the _____ City _____ of _____ Providence _____
on this _____ 31st _____ day of _____ December _____
A. D. 1957 , subscribed and sworn to before me.

Howard M. Arnold

Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

FREEWAY REALTY CORPORATION

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

December 31, 1957

DEC 31 1957



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 24214 Providence Dec 31 1957

I Hereby Certify That Freeway Realty Corporation

has paid into the State Treasury a fee of

70 Ten Dollars for License

In accordance with the provisions of Chapter 116, General Laws of 1938.

\$ 10.00

Raymond H. Sawicki
General Treasurer