

State of Rhode Island and Providence Plantations

March 18, 1967

WE, the undersigned officers of

UTOPIA ENTERPRISES, 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 Town of West Warwick,
in said State, on the eighteenth day of March, A. D. 19 67,
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:—

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
BOSTON NECK REALTY CORPORATION."

"Article No.

“Article No.

“Article No.

“Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Donald Rosaloni, Pres.
President (or Vice President).

John Dempsey, Sec.
Secretary (or Assistant Secretary).

State of Rhode Island,
County of Kent

In the Town of West Warwick
on this 18th day of March
A. D. 1967, subscribed and sworn to before me.

[Signature]
Notary Public.

32

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

UTOPIA ENTERPRISES, INC.

c/o Louis A. Petrarca, Jr., Sec.
1 Woodside Avenue
West Warwick, Rhode Island

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAR 28 1967

19