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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

COPY

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

R.S.S. REALTY TRUST, 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:

1. The name of the corporation is R.S.S. REALTY TRUST, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on April 21, 19 99, 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)]

(If additional space is required, please list on separate attachment)

*change corporate name to Branch Realty, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 4000; and the number of shares entitled to vote thereon was 4000.
4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none") none

<u>Class</u>	<u>Number of Shares</u>
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5. The number of shares voted for such amendment was 4000 and the number of shares voted against such amendment was 0.

6. 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") none

Class	Number of Shares Voted	
	For	Against
Y400		

7. 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)

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

9. Date when amendment is to become effective: immediately upon filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated April 22, 1999

R.S.S. REALTY TRUST, INC.
Corporate Name

By William L. Ricci, Sr.
☒ President or ☐ Vice President (check one)
William L. Ricci, Sr.

AND
By William L. Ricci, Sr.
☒ Secretary or ☐ Assistant Secretary (check one)
William L. Ricci, Sr.

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Johnston, on this 22nd day of April, 1999, personally appeared before me William L. Ricci, Sr., who being by me first duly sworn, declared that he/she is the President & Secretary of R.S.S. REALTY TRUST, INC. and that he/she signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

William F. Ragus
Notary Public
My Commission Expires: _____
WILLIAM F. RAGUS JR.
NOTARY PUBLIC
COM. EXPIRES 7-16-2001