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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

CAMPANALE & SONS AUTO SERVICE, 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 *Auto Service* CAMPANALE & SONS, INC.

SECOND: The shareholders of the corporation on December 14, 1982, 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)]

That the name of Campanale & Sons Auto Service, Inc. be changed to Campanale & Sons, Inc.

That the character of the business in which it is actually engaged remain the same.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 510; and the number of shares entitled to vote thereon was 510.

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>
A	510

FIFTH: The number of shares voted for such amendment was 510; 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>
A	510	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 December 14, 19 82

CAMPANALE & SONS, INC.

By Barbara Campanale
Its President
and Roy Campanale
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

} Sc.

At Providence in said county on this 15th day of
December, 1982, personally appeared before me
, who, being by me first duly sworn, declared that he is the President
& Secretary of Campanale & Sons, Inc

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

Raymond G. Cola Notary Public
Notary Public

12/15/82

(NOTARIAL SEAL)

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DEC 16 1982

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