

State of Rhode Island and Providence Plantations

..... May 17 19 63

WE, the undersigned officers of

BALD HILL REALTY CO

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 of Warwick,
in said State, on the 17th day of May, A. D. 19 63,
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:—

Unanimously approved by the stockholders.

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
par value, shall be FIVE THOUSAND (5,000) shares as follows,
viz: -- FIVE THOUSAND (5,000) shares of Common Stock, without
par value. The additional shares shall be Class B stock.

“Article No.

“Article No.

“Article No.

“Article No.



"Article No.

"Article No.

[CORPORATE SEAL.]

ATTEST:

Thomas F. Brennan
President (or Vice President).

Anna L. Hagan
Secretary (or Assistant Secretary).

State of Rhode Island,

County of *Kent*

In the *Town* of *West Warwick*
on this *17th* day of *May*
A. D. 19*63*, subscribed and sworn to before me.

James C. [Signature]
Notary Public.

BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

BALD HILL REALTY CO MPANY

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

MAY 21 1963 STATE 1134 8044 *20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 21 1963 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Nº 31872

Providence

May 21,

19

63

I. Hereby Certify That Bald Hill Realty, Co.

has paid into the State Treasury a fee of Eighty dollars

Eighty Dollars for Increase in capital
in accordance with the provisions of 7-1-9, General Laws.

General Treasurer.