

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

..... D & M TYRE SALES 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 **D & M TYRE SALES INC.**

SECOND: The shareholders of the corporation on **September 5,**, 19**75**, 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 the corporation shall be amended to read as follows: **D & M TYRE SALES INC.**

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; and the number of shares entitled to vote thereon was 100

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>
None	

FIFTH: The number of shares voted for such amendment was 100 ; 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>
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 Sept 30, 1975

D & M TIRE SALES INC.

By Michael J. Ntarianis
Its Michael J. Ntarianis President
and Michael J. Ntarianis
Its Michael J. Ntarianis Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence* } Sc.

At *Providence* in said county on this *30* day of *Sept.*, 19*25*, personally appeared before me *Michael J. Notaranni*, who, being by me first duly sworn, declared that he is the *Secretary* of *D + M True Sales Inc.*

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

Walter B. Jowles
Notary Public
Notary Public

(NOTARIAL SEAL)

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J. J. [Signature]
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