

State of Rhode Island and Providence Plantations

.....March 31,.....19 76

WE, the undersigned officers of

~~AMERICAN BANK & TRUST COMPANY OF RHODE ISLAND~~
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.....North Providence.....,
in said State, on the.....31st.....day of.....March....., A. D. 19 76.....,
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:— One Hundred Percent (100%)

which said vote amends or adds the following Article(or Articles)to read as follows,viz.—

“Article No. Fourth: That the amount of capital stock of said
corporation shall be \$160,000. Dollars, to be divided into 1,600
shares of the par value of \$100. Dollars each.

“Article No.

APPROVED 4-7-76

Oliver C. Nichols
ATTORNEY GENERAL
Raymond H. Hawkeley
GENERAL TREASURER
Robert E. Sigmon
DIRECTOR OF BUSINESS REGULATION

Board of Bank
Incorporation

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

George J. Querry President
 President (or Vice President).
Joseph V. Kull Sec.
 Secretary (or Assistant Secretary).

State of Rhode Island,

County of Providence . }

In the Town of North Providence
 on this 31st day of March
 A. D. 1976, subscribed and sworn to before me.

H. A. J. [Signature]
 Notary Public.

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BUSINESS

DUPLICATE

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

AMERICAN BANK & TRUST COMPANY

OF RHODE ISLAND

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

APR 20 1976 10.00

OFFICE OF THE SECRETARY OF STATE

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS.

ORIGINAL FILED IN THE OFFICE OF THE
SECRETARY OF STATE

APR 20 1976 19

[Handwritten signature]

State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

Providence April 20 1976

I Hereby Certify That *American Bank Trust Company of Rhode Island*

has paid into the State Treasury a fee of *Twenty Dollars*

Dollars for *Amendment of Articles of Association*

in accordance with the provisions of 7-1-9, General Laws.

Raymond S. D'Amico
General Treasurer.

Secretary of State

April 20, 1976

RE: AMERICAN BANK & TRUST COMPANY OF RHODE ISLAND

Mr. Lawrence J. Ferri, Secretary
Board of Bank Incorporation
Department of Business Regulation
169 Weybosset Street
Providence, Rhode Island

Dear Sir:

Enclosed please find the original Amendment to the Articles of Association of AMERICAN BANK & TRUST COMPANY OF RHODE ISLAND. One copy of the duplicate amendment is on file in this office and one duplicate, which has been certified, has been returned to the corporation.

Very truly yours,

Anthony Florio
Corporations Secretary

AF:jm
Enclosure