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State of Rhode Island and Providence Plantations

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

RHODE ISLAND COLLISION 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 **RHODE ISLAND COLLISION
SERVICE, INC.**

SECOND: The shareholders of the corporation on **December 20**, 19 **83**
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)]

**RHODE ISLAND COLLISION SERVICE, INC. TO CHANGE IT'S NAME
TO READ:**

RHODE ISLAND COLLISION SALES AND SERVICE, INC.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600 ; and the number of shares entitled to vote thereon was 600

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>
COMMON	600

FIFTH: The number of shares voted for such amendment was 600 ; 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>
COMMON	600	-0-

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 20, 19 83

Thomas M. Vieira
By THOMAS M. VIEIRA
Its President
and THOMAS M. VIEIRA
Its Secretary

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