

State of Rhode Island and Providence Plantations

May 31, 19 60

WE, the undersigned officers of

C. A. DERMODY 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 Providence, in said State, on the 17th day of May, A. D. 19 60, the following amendment(s) to the Articles of Association (~~and Charter~~) was (~~are~~) duly adopted by an affirmative vote of the following proportion of the stockholders of said corporation, viz:—

ONE HUNDRED PER CENT (100%).

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

"Article No. Second. Said corporation shall be known by the name of

DERMODY, FOLTZ & PRAY, INC.

"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;

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

(CORPORATE SEAL)

ATTEST:

Grove W. D'Alby
 President (or Vice-President)

Charles E. Pray
 Secretary (or Assistant Secretary).

State of Rhode Island,
 County of Providence

In the CITY of EAST PROVIDENCE
 on this 5 day of June
 A. D. 19 60, subscribed and sworn to before me.

Frank Orsini
 Notary Public
 MY COMMISSION EXPIRES
 JUNE 30, 1961

✓ 152 BUSINESS X

ORIGINAL

**CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF**

C. A. DERMODY CO.

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUN 16 1960 19



State of Rhode Island and Providence Plantations

OFFICE OF THE GENERAL TREASURER

No: 28004 Providence June 16, 19 60

I Hereby Certify That C. A. Dermody Co.

has paid into the State Treasury a fee ofTen dollars..... Dollars for Increase in capital Ten Dollars for in accordance with the provisions of 7-1-9, General Law, signed by Raymond H. Spawls, Treasurer.

C. A. DERMODY CO.

Increase

\$10.00

FILED JUN 16 1964 19