

State of Rhode Island and Providence Plantations

May 14, 1964

WE, the undersigned officers of

RECREATION, INCORPORATED

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 13th day of May, A. D. 1964, 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:—

All of the stock of the Corporation issued and outstanding.

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

“Article No. Second: Said Corporation shall be known by the name of STONECHAT ENTERPRISES, INC.

“Article No.

"Article No.

"Article No.

"Article No.

“Article No.

“Article No.

[CORPORATE SEAL]

ATTEST:

Michael Stute
 President (or Vice President).

William P. Wang
 Secretary (or Assistant Secretary).

State of Rhode Island,
County of PROVIDENCE . }

In the City of Providence
on this 18th day of May
A. D. 1964, subscribed and sworn to before me.

George L. Michos
 Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

RECREATION, INCORPORATED

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

7-21-61 7-5-61

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 20 1964 19
3:00 P.M.