

Certificate of Amendment To The Certificate of Incorporation of Greyling Realty Corporation

we, the undersigned, the president and secretary of Greyling Realty Corporation, a corporation of the state of Delaware, do hereby certify as follows:

First: That a meeting of the stockholders of the Greyling Realty Corporation, a corporation of the state of Delaware, was held at the office of the said corporation in the Borough of Manhattan in the city of New York, State of New York, on the 2nd day of May, in D. 1931, at 2:30 o'clock in the afternoon;

Second: That at said meeting it appears, by the Certificate of Messrs. Austin Collins and George Wilson, judges appointed at said meeting for the purpose of conducting the vote of the stockholders for and against the proposed amendment to the Certificate of Incorporation of this corporation, that the persons or bodies corporate holding the majority of the Common Capital Stock of said corporation entitled to vote had voted in favor of the said amendment.

Third: That the resolution so passed and adopted for the purpose of amending the Certificate of Incorporation of this Corporation is as follows:

Resolved, That the Certificate of Incorporation of the Greyling Realty Corporation, a Delaware Corporation, be amended so as to increase its powers by inserting a new and additional sub-section in the paragraph designated "Third" thereof to be known as sub-section "15a" in the following figures and words, to wit:

"15a) For the purpose of acting as agents and brokers for others in the purchase, sale, renting and management of real estate and leasehold interests, in the operation of an insurance agency business, in the negotiation of loans on real estate and leasehold interests, and for the purpose of lending money on bonds or notes secured by mortgages or trust deeds on real estate or leasehold, or the mortgage bonds of industrial or railroad companies or of any public service corporation, or any State, Municipal or quasi-municipal bonds, or for the purpose of buying, selling, pledging, mortgaging, or otherwise dealing in any of such securities, and for the purpose of acting as trustee in connection with any of the foregoing securities."

Fourth: That said amendment has been duly adopted in accordance with the provisions of Section 26 of the General Corporation Laws of the State of Delaware.

In witness whereof the said Greyling Realty Corporation, a corporation as aforesaid, has heretofore caused the hand of J. A. McGaffie, its President, and the hand of M. L. Harris, its Secretary, to be hereunto set and its Corporate seal to be heretofore affixed this 12th day of June, A. D., 1931.

Greyling Realty Corporation
By J. A. McGaffie
President
By M. L. Harris
Secretary

