For Use By The Secretary of State		This Space For Use By Secretary of State
Fee Paid	(File This Form in Duplicate)	FILED APRI - 1965
Date		718 9 110 111112 1 1 2 1 3 1 4 5 1
		4
•	Super Supply Co	o its Articles of Incorporation:
indersigned Corporation add 12-19.6 Supplement Code in . The name of the Corporation. The Registered Office of the control of	pts the following Articles of Amendment (1962) Super Supply Co., le Corporation is 50 Grand Ave	o its Articles of Incorporation:

(Text of Amendment)

3. a. The following Amendment of the Articles of Incorporation was adopted by the shareholders of the

March 31, 1965

b. At the date of adoption of the Amendment, the total number of all outstanding shares of the Corporation was The total of such shares entitled to vote, and the vote of such shares was:

Total Number of Shares Entitled to vote

(Complete item 3 or 4 whichever is relevant)

Corporation on .

Number of Shares Voted for Appliest

Inapplicable. Covered by written agreement of all stockholders.

4328 RV-2