

Perini Corporation
73 Mt. Wayte Avenue
Box 9160
Framingham, Massachusetts 01701-9160
Tel: 508/628-2000 Fax: 508/628-2960

11# 25871

Perini

Over 100 years of excellence

March 28, 2008

State of Rhode Island
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615

2008 MAR 31 PM 9:07
FILED

Statement of decrease in Authorized Shares

Perini Corporation is decreasing the total number of Authorized Shares from 41,000,000 (\$1.00 Par Value) to 40,000,000 (\$1.00 Par Value). The Corporation redeemed all of its Preferred Stock (1,000,000 of Authorized Shares at \$1.00 Par Value).

Peter J. Manolopoulos
Signature

V.P. Corp. Controller
Title

3/28/08
Date

FILED
MAR 31 2008
By 054187
9:07