

Filing Fee \$50.00

ID Number: 106643



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Specialty Demolition Company
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 30, 2008, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

The provisions of Article FIRST are hereby deleted and the following is substituted in place thereof:

FIRST: The name of the Corporation is: Specialty Remodeling Company.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 30, 2008

FILED

Signature of Authorized Officer of the Corporation

Larry A. Lema, President

Type or Print Name of Authorized Officer

Form No. 101
Revised: 12/05

By DS 12/31
677251

WRITTEN CONSENT OF SOLE SHAREHOLDER

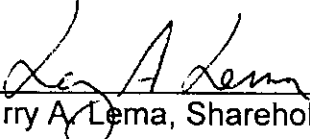
OF

SPECIALTY DEMOLITION COMPANY

The undersigned, being the sole Shareholder of Specialty Demolition Company, pursuant to the provisions of Rhode Island General Laws Section 7-1.2-707, hereby waives any required notice of a meeting of the Shareholders of the Corporation and does hereby take the following actions with the same force and effect as though the same were taken at a meeting of the Shareholders of the Corporation duly called and held on December 30, 2008, at which the sole Shareholder was personally present and voted in the affirmative:

RESOLVED: To change the name of the Corporation to "Specialty Remodeling Company"; and it is further

RESOLVED: To amend Article FIRST of the Articles of Incorporation. The amendment is contained in the Articles of Amendment attached to the Written Consent of the Sole Director of the Corporation, presented to the sole Shareholder.



Larry A. Lema, Shareholder

Dated: December 30, 2008

WRITTEN CONSENT OF SOLE DIRECTOR

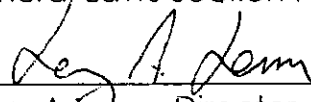
OF

SPECIALTY DEMOLITION COMPANY

The undersigned, being the sole Director of Specialty Demolition Company, pursuant to the provisions of Rhode Island General Laws Section 7-1.2-810, hereby waives any required notice of a meeting of the Directors of the Corporation and does hereby take the following actions with the same force and effect as though the same were taken at a meeting of the Directors of the Corporation duly called and held on December 30, 2008, at which the sole Director was personally present and voted in the affirmative:

RESOLVED: To amend Article FIRST of the Articles of Incorporation to change the name of the Corporation to "Specialty Remodeling Company". The amendment is contained in the Articles of Amendment to the Articles of Incorporation attached hereto and incorporated herein by reference; and if is further.

RESOLVED: That the proposed amendment be approved by action of the sole Shareholder pursuant to Rhode Island General Laws Section 7-1.2-707.



Larry A. Lema Director

Dated: December 30, 2008



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

