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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

FILED

MAR 30 2010

BUSINESS CORPORATION

By *[Signature]*
11:01

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

29-115045-

RECEIVED
STATE
SECRETARY OF STATE
CORPORATIONS DIV
2010 MAR 30 AM 11:01

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

1. The name of the corporation is Rhode Island Dock and Dredge, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 12, 2010, 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)

Amend section 4 of the Articles of Incorporation as follows:

The aggregate number of shares which the corporation shall have authority to issue is: (a) if only one class: Total number of shares 1,000. There shall be only one class of shares indicated in (a) above and all such shares shall have a par value of \$0.0001 per share.

There shall be only one class of shares indicated in (a) above and all such shares shall have a par value of \$0.0001 per share.

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: March 12, 2010

[Signature]
Signature of Authorized Officer of the Corporation

Laurie Waitkus, President

Authorized Officer



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

