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ID Number: 000506953



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 FEB 10 AM 10:46

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation hereby submits the following Certificate of Correction:

- 1. The name of the corporation is: Stateside Construction Group, Inc.
2. The document to be corrected is Application For Certificate Of Authority
3. The document being corrected was originally filed on May 19, 2009
4. Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement: No. 9 - Par Value or Statement that Shares are without Par Value \$2,000.00
5. The corrected portion of the document states as follows: No. 9 - Par Value or Statement that Shares are without Par Value \$0.01
6. The document attached to this certificate is the corrected document.
7. This Certificate of Correction 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 this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 8, 2011

FILED M

Signature of Authorized Officer of the Corporation

Scott M. Guthrie

Type or Print Name of Authorized Officer

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(b) The names and respective addresses of its principal officers (mandatory if directors are not required under the laws of the state or country of which it is incorporated).

	<u>Name</u>	<u>Address</u>
President	<u>Scott M. Guthrie</u>	<u>11 Atlantic Ave., Unit #3, Salisbury, MA 01952</u>
Vice President	_____	_____
Treasurer	<u>Scott M. Guthrie</u>	<u>11 Atlantic Ave., Unit #3, Salisbury, MA 01952</u>
Secretary	<u>Scott M. Guthrie</u>	<u>11 Atlantic Ave., Unit #3, Salisbury, MA 01952</u>

9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
<u>200,000</u>	_____	_____	<u>\$0.01</u>
_____	_____	_____	_____
_____	_____	_____	_____

10. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 840,000.

(b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 0.

(c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 0%. [divide (b) by (a) and multiply by 100 to obtain the percentage].

11. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 14,200,000.

(b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 3,500,000.

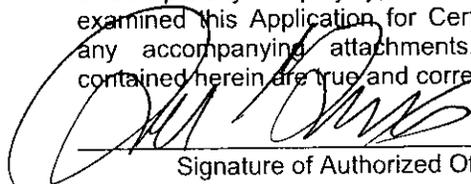
(c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 24.6% [divide (b) by (a) and multiply by 100 to obtain the percentage].

12. This application is accompanied by a certificate of Good Standing issued by the proper officer of the state or country under the laws of which it is incorporated.

13. This Application for Certificate of Authority shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing \_\_\_\_\_

Under penalty of perjury, I declare and affirm that I have examined this Application for Certificate of Authority, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 8, 2011



Signature of Authorized Officer of the Corporation

Scott M. Guthrie

Type or Print Name of Authorized Officer