

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

.....  
THE CONGDON AND CARPENTER COMPANY  
.....

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The Congdon and Carpenter  
Company

SECOND: The shareholders of the corporation on November 17, 1976,  
in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended,  
adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

VOTED: That Section 2 of the Charter of the Company  
be, and it hereby is, amended to read as  
follows:

"Section 2. The Corporation shall have  
the authority to issue 7,500 shares of Common  
Stock, \$10.00 par value. Each share of  
Common Stock of the Corporation, \$100 par  
value, now or hereafter issued and outstand-  
ing shall for all purposes be deemed to be  
one (1) share of the Common Stock, \$10.00  
par value of the Corporation."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 7,479 (excluding 21 Treasury shares); and the number of shares entitled to vote thereon was 7,479

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
none	

FIFTH: The number of shares voted for such amendment was 7,479; and the number of shares voted against such amendment was -0-

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
none		

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

See Amendment

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

Such Amendment reduces the amount of stated capital from \$750,000 to \$75,000

Dated November 17, 1976

THE CONGDON AND CARPENTER COMPANY  
By John J. Congdon  
Its President  
and Joseph J. Carpenter  
Its Secretary

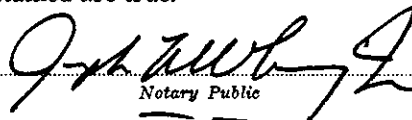
STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence ..... in said county on this 17th ..... day of  
November ....., 19 76, personally appeared before me Johns H.  
Congdon ....., who, being by me first duly sworn, declared that he is the .....  
President ..... of The Congdon and Carpenter Company .....

that he signed the foregoing document as President ..... of the  
corporation, and that the statements therein contained are true.

  
Notary Public

(NOTARIAL SEAL)

My Commission expires June 30, 1981

320

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