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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

Alexander & Field Landscape Architects, Inc.

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:

1. The name of the corporation is Alexander & Field Landscape Architects, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 18, 1998, 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)]

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

That ARTICLE 1 of the Articles of Incorporation of the Corporation be deleted in its entirety and a new ARTICLE 1 be substituted therefor to read as follows:

1. The name of the corporation is: Alexander & Field, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was -500-; and the number of shares entitled to vote thereon was -500-.

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

Class

Number of Shares

None.

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CORPORATIONS DIVISION

5. The number of shares voted for such amendment was -500-; and the number of shares voted against such amendment was -0-.

6. 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")

Class	Number of Shares Voted	
	For	Against
None		

7. 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)

No change

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

No change

9. Date when amendment is to become effective: upon filing of these Articles of Amendment with the Secretary of State.
(not more than 30 days after the filing of these Articles of Amendment)

Dated May 28, 19 98

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By [Signature] 204732

STATE OF
COUNTY OF

RHODE ISLAND
NEWPORT

ALEXANDER & FIELD LANDSCAPE ARCHITECTS, INC.
By [Signature]
Katherine Alexander Field
Its President or Vice President
and [Signature]
Katherine Alexander Field
Its Secretary or Assistant Secretary

In Newport, on this 28th day of May, 19 98, personally appeared before me Katherine Alexander Field, who being by me first duly sworn, declared that he/she is the President and Secretary of Alexander & Field Landscape Architects, Inc. and that he/she signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

My Commission Expires: 6/27/2001