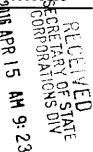
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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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 a	dopts the following Artic	les of Amendment to its Articles of Incorporation:
1. The name of the corpor	ration is Southern Med	hanical, Inc.
The shareholders of the corporation) on April Laws, 1956, as amended.	te corporation (or, where 151, 2016 ed, adopted the following	e no shares have been issued, the board of directors of the, in the manner prescribed by Chapter 7-1.2 of the General g amendment(s) to the Articles of Incorporation:
	[10	nsert Amendment(s)]
Southern Mechanical	(If additional space is n , Inc. hereby changes t	equired, please list on separate attachment) the Corporations name to Southern Holding, Inc.
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 Amendan the 90 th day after the	dment shall be effective ne date of this filing	upon filing unless a specified date is provided which shall be no later
		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: April ((, 2016		Signature of Authorized Officer of the Corporation
	FILED	Thomas A. Vessella, Manager
Form No. 101 Revised: 12/05	APR 1 5 2016	Type or Print Name of Authorized Officer

By 1 272379

I, NELLIE M. GORBEA, 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:

Nellie M. Gorbea
Secretary of State

Tullin U. Horler

