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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

WEST WARWICK WELDING, 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.

FIRST: The name of the corporation is WEST WARWICK WELDING, INC.

SECOND: The shareholders of the corporation on Dec. 20, 1991, 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:

See Exhibit A attached hereto and made a part hereof.

Rec'd & Filed DEC 30 1991

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SECRETARY OF STATE
CORPORATE DIVISION
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

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>
Common	100

FIFTH: The number of shares voted for such amendment was 100; 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)

One hundred (100) shares of currently issued and outstanding Common Stock exchanged for one hundred (100) shares of Class A Common Stock.

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)

No change.

Dated Dec. 20, 1991

WEST WARWICK WELDING, INC.

By: *Louis S. Campisani*
LOUIS S. CAMPISANI
Its President and Treasurer

and *Rose E. Campisani*
ROSE E. CAMPISANI
Its Vice President and
Secretary

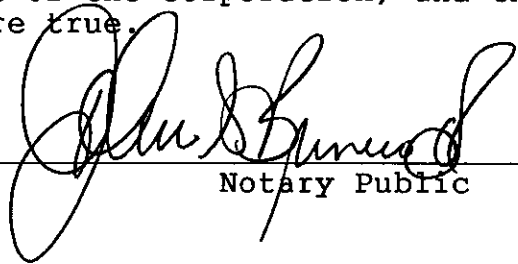
STATE OF RHODE ISLAND

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COUNTY OF Warrick

At Warrick in said county on this 30th day
of Dec, 1991, personally appeared before me LOUIS
J. CAMPISANI, who, being by me first duly sworn, declared that he
is the President of WEST WARWICK WELDING, INC., that he signed
the foregoing document as President of the corporation, and that
the statements therein contained are true.



Notary Public

[NOTARIAL SEAL]

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EXHIBIT A

"RESOLVED: That ARTICLE FIFTH of the Articles of Association of the Corporation be, and it hereby is, amended in its entirety to read as follows:

ARTICLE FIFTH: The total number of shares of capital stock of all classes which the Corporation shall have authority to issue is Two Thousand (2,000) shares. The number of shares of each class of stock which the Corporation shall have authority to issue is: (i) One Hundred (100) shares of Class A Common Stock, without par value; and (ii) One Thousand Nine Hundred (1900) shares of Class B Common Stock, without par value. Except as otherwise required by law, the Class A Common Stock shall be the sole voting stock of the Corporation and each share of such stock shall entitle the owner thereof to one (1) vote at all meetings of the stockholders of the Corporation. Other than with respect to differences in voting rights, the Class A Common Stock and the Class B Common Stock shall be treated as one class of stock.

RESOLVED: That ARTICLE SEVENTH of the Articles of Association of the Corporation be, and it hereby is, amended in its entirety to read as follows:

ARTICLE SEVENTH: The preemptive right set forth in Rhode Island General Laws (1956), as amended, §7-1.1-24, is expressly denied to the stockholders.

RESOLVED: That ARTICLE EIGHTH of the Articles of Association of the Corporation be, and it hereby is, amended in its entirety to read as follows:

ARTICLE EIGHTH:

(a) Action by the stockholders pursuant to Rhode Island General Laws, (1956), as amended, §7-1.1-30.3(b) is hereby authorized.

(b) No director shall have personal liability to the corporation or to its stockholders for monetary damages for breach of such director's duty; provided that this provision shall not eliminate or limit the liability of such director: (i) for any breach of such director's duty of loyalty to the corporation or its stockholders; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (iii) the liability imposed pursuant to the provisions of Rhode Island General Laws §7-1.1-43; or (iv) for any transaction from which such

director or stockholder derived an improper personal benefit (unless said transaction is permitted by Rhode Island General Laws §7-1.1-37.1)."

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