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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

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
(To Be Filed In Duplicate Original)

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
AUG 23 10 39 AM '02

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 Chartier Roofing Company, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on August 1, 2002, 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)

Resolved: That the name of the corporation be changed to

Newport Construction Services, Inc.

3. 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.
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  
Common, no par value

Number of Shares  
100

SEP 06 2002

By AME

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5. The number of shares voted for such amendment was 100; 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
Common, no par value	100	0

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. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective August 31, 2002  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: Aug 20, 2002

Chartier Roofing Company, Inc.

Print Corporate Name

By

☒ President or ☐ Vice President (check one)

By

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF Rhode Island  
COUNTY OF Newport

In Newport, on this 20th day of August, 2002 personally appeared before me Sabra K. O'Hanley who, being by me first duly sworn, declared that ~~he~~/she is the secretary of the corporation and that ~~he~~/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

W.D. Andrea  
Notary Public  
My Commission Expires: June 19, 2005

Voice (401) 847-2844  
Fax (401) 847-5462

## *Newport Roofing & Construction Co. Inc.*

SLATE - TILE - WOOD SHINGLES - GRAVEL - COPPER - SINGLE PLY SYSTEMS - ASPHALT SHINGLES  
FOUNDED IN 1927

OFFICE AND WAREHOUSE  
15 VERNON AVENUE  
NEWPORT, RHODE ISLAND 02840

**RECEIVED**

AUG 15 2002


August 8, 2002

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

Dear Sirs:

Please be advised that Newport Roofing & Construction Co., Inc. hereby gives its consent to allow Chartier Roofing Company, Inc. to change its name to Newport Construction Services, Inc.

Sincerely yours,

  
William B. O'Hanley, President

WBO/ma

nrec-sos (11p)

WE CARRY WORKMEN'S COMPENSATION & LIABILITY INSURANCE ON ALL WORK  
*A Step Back In Time With An Eye On The Future*