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# State of Rhode Island and Providence Plantations

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

G. DONALDSON CONST. CO., 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 G. DONALDSON CONST. CO., INC.

SECOND: The shareholders of the corporation on March 5, 1981, 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)]

Article FOURTH is Amended as follows:

The aggregate number of shares which this corporation shall have authority to issue is: 1,000.

(a) Not applicable.

(b)

(A) 500 shares of preferred stock, voting, with a par value of \$1.00 per share.

(B) 500 shares of common stock - no par.

(C) None at present.

Article FIFTH is Amended as follows:

Any and all transfers and/or alienations of any shares of stock in this corporation are subject to such pre-emptive rights as are, or may be, contained in the by-laws of the corporation from time to time in force and effect; and are further subject to any stock purchase and/or stock redemption agreements which, from time to time, may be in effect by and among or between the corporation, and some or all of its shareholders.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1200; and the number of shares entitled to vote thereon was 1200

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 - No Par	1200

FIFTH: The number of shares voted for such amendment was 1200; 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>
Common - No Par	1200	-0-

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)

The shareholders, officers and directors of the corporation were of the opinion and resolved in favor of the two (2) class structure at the original Organizational Meeting. The Minutes of said Meeting, if any, became lost and the within Amendments voted on in order that the Original Articles be consistent with the true structure of the corporation.

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)

See SEVENTH.

Dated DECEMBER 22, 1981

G. DONALDSON CONST. CO., INC.

By George Donaldson Jr.  
George Donaldson, Jr.  
Its President  
and Mario P. Miele  
Mario P. Miele  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At CUMBERLAND in said county on this 22<sup>ND</sup> day of  
DECEMBER, 19 81, personally appeared before me GEORGE DONALDSON JR  
& MARIO P. MIELE, who, being by me first duly sworn, declared that he is the PRESIDENT  
& SECRETARY of G. DONALDSON CONST. CO., INC.

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

Paul J. Lefebvre  
Notary Public

(NOTARIAL SEAL)

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