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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

RIVER SAND AND GRAVEL COMPANY, 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 RIVER SAND AND GRAVEL COMPANY, INC.

SECOND: The shareholders of the corporation on February 27, 1990, 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)]

Amends Article FIFTH of the Articles of Incorporation, as amended, as follows:

1. Paragraph 3 thereof ("Designation") is amended in its entirety to read as follows:

Designation. The designation of Preferred Stock shall be "Cumulative Voting Preferred Stock."

2. Paragraph 6 thereof ("Non-Voting") is amended in its entirety to read as follows:

Voting Rights. The holders of Cumulative Voting Preferred Stock of the Corporation shall have voting rights, applicable to all matters put to the shareholders of the Corporation for their consideration, equal in the aggregate to 19% of the aggregate voting rights of all shareholders of the Corporation from time to time. The aggregate voting rights of the Cumulative Voting Preferred Stock shall be allocated equally amongst the shares of such stock that are issued and outstanding from time to time.

Amendments to become effective March 31, 1990.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 5,155; and the number of shares entitled to vote thereon was 5,155.

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	2,350
Cumulative Non-Voting Preferred	2,805

FIFTH: The number of shares voted for such amendment was 5,155; 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	2,350	-0-
Cumulative Non-Voting Preferred	2,805	-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)

No Change.

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 February 27, 1990

RIVER SAND AND GRAVEL COMPANY, INC.

By James E. McHale
James E. McHale, President
and Joseph T. McHale
Joseph T. McHale, Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence*

} Sc.

At *Pawtucket* in said county on this *22nd* day of
February, 19 *90*, personally appeared before me *James E.*
McHale, who, being by me first duly sworn, declared that he is the
President of *RIVER SAND AND GRAVEL COMPANY, INC.*

that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

John J. Paturdy
Notary Public

(NOTARIAL SEAL)

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