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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 October 9, 19 86, 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 FIFTH is hereby amended to increase the number of shares of the Corporation's cumulative non-voting preferred stock authorized to be issued by striking therefrom the words "Two Hundred Thousand Dollars (\$200,000), to be divided into Two Thousand (2,000) shares," and inserting "Three Hundred Thirty-Three Thousand Dollars (\$333,000), to be divided into Three Thousand Three Hundred Thirty (3,330) shares,".

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 5,005; and the number of shares entitled to vote thereon was 5,005.

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	3,700
Cumulative Non-Voting Preferred	1,305

FIFTH: The number of shares voted for such amendment was 4,655; 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	3,350	0
Cumulative Non-Voting Preferred	1,305	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)

The amendment increases the amount of stated capital from two hundred thousand dollars (\$200,000) to three hundred thirty-three thousand dollars (\$333,000), to be divided into three thousand three hundred thirty (3,330) shares.

Dated Oct. 23, 1986

By James E. McHale
Its President
and James T. McHale
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Providence*

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At *Providence* in said county on this *24th* day of *October*, 19*86*, personally appeared before me *Joseph T. McHale*, who, being by me first duly sworn, declared that he is the *Secretary-Treasurer* of *Reverend Land & Gravel Co. Inc.*

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

William T. L. Vassier
Notary Public

(NOTARIAL SEAL)

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