

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

EASTERN HOME IMPROVEMENT, 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 EASTERN HOME IMPROVEMENT, INC.

SECOND: The shareholders of the corporation on May 1, 1987, 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)]

THIRD: The purpose, or purposes for which the corporation is organized is, general construction, home improvement services and allied operations.

Real estate property management and maintenance and other related services.

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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>
common	100	-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 August 3, 197

EASTERN HOME IMPROVEMENT INC.

By Richard A. [Signature]

Its President

and [Signature]

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At West Warwick in said county on this 3rd day of
August, 19 87 personally appeared before me Richard
D. Santilli, who, being by me first duly sworn, declared that he is the
President of EASTERN HOME IMPROVEMENT, INC.

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

[Signature]
Notary Public
Notary Public

(NOTARIAL SEAL)