

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Ken Jones Construction 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 Ken Jones Construction Inc.

SECOND: The shareholders of the corporation on October 7, 1994, 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)]

FOURTH: The corporation shall have authority to issue an aggregate of 2,000 shares of common stock, without par value as follows:

1. 1,000 shares of Voting Common Stock without par value.
2. 1,000 shares of Non Voting Common Stock without par value.

All of the common stock shall have the same powers, preferences and rights, except, however, for the right to vote which shall exist solely in the Voting Common Stock.

FILED

OCT 11 1994

By

[Signature]

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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	99

FIFTH: The number of shares voted for such amendment was 99; 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	99	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 October 7, 19 94

Ken Jones Construction Inc.

By Karl Jones

Its President

and Royce B. Jones

Its Secretary

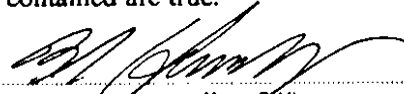
STATE OF RHODE ISLAND

COUNTY OF *KENT*

} Sc.

At *West Greenwich* in said county on this *7th* day of
Oct, 19 *94*, personally appeared before me Kenneth D.
Jones, who, being by me first duly sworn, declared that he/~~she~~ is the
President of *Ken Jones Construction Inc.*

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


Notary Public

(NOTARIAL SEAL)