



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

FUREY ROOFING AND SHEET METAL 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:

1. The name of the corporation is FUREY ROOFING AND SHEET METAL COMPANY, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on December 23, 1997, 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)]

(If additional space is required, please list on separate attachment)

The name of the corporation shall be changed to:

Furey Roofing and Construction Company, Inc.

3. The number of shares of the corporation outstanding at the time of such adoption was 600; and the number of shares entitled to vote thereon was 600.
4. 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 value	600

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5. The number of shares voted for such amendment was 600; and the number of shares voted against such amendment was 0.
6. 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")

Class	Number of Shares Voted	
	For	Against
common no par value	600	0

7. 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

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. Date when amendment is to become effective: Upon filing of these Articles of Amendment.
(not more than 30 days after the filing of these Articles of Amendment)

Dated 1/21/, 19 98

FUREY ROOFING AND SHEET METAL COMPANY, INC.

By Thomas E. Furey

Its President or Vice President

and Thomas E. Furey

Its Secretary or Assistant Secretary

STATE OF RHODE ISLAND
COUNTY OF

In _____, on this 21st day of January, 19 98, personally appeared before me Thomas E. Furey, who being by me first duly sworn, declared that he/~~she~~ is the President of FUREY ROOFING AND SHEET METAL COMPANY, INC. and that he/~~she~~ signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Diana M. Campbell
Notary Public
My Commission Expires: 11/23/98

T. E. Furey Construction Co., Inc.
150 Carolina Avenue
Providence, Rhode Island 02905

January 12, 1998

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903

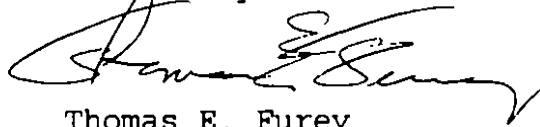
Re: Furey Roofing and Construction Company, Inc.

Dear Sir or Madam:

Please be advised that T.E. Furey Construction Co., Inc., a Rhode Island corporation, hereby consents to the qualification of a corporation having the name of Furey Roofing and Construction Company, Inc. in the State of Rhode Island.

Very truly yours,

T.E. Furey Construction Co., Inc.

A handwritten signature in black ink, appearing to read 'Thomas E. Furey', with a stylized flourish at the end.

Thomas E. Furey
President