

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

FUREY ASSOCIATES, 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 FUREY ASSOCIATES, INC.

SECOND: The shareholders of the corporation on , 1989 ,  
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)]

FIRST: The name of the corporation is FUREY ROOFING AND SHEET METAL COMPANY, INC.

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")

Class

Number of Shares

NONE

FIFTH: The number of shares voted for such amendment was 600 ;  
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")

Class

Number of Shares Voted

For

Against

NONE

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 January 19, 1989

FUREY ASSOCIATES, INC.

By

Thomas E. Furey

Its

President

and

Thomas E. Furey

Its

Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At East Providence ..... in said county on this 19<sup>th</sup> day of  
January ..... 19 89, personally appeared before me Thomas Furey  
....., who, being by me first duly sworn, declared that he is the President  
and Secretary ..... of FUREY ASSOCIATES, INC.

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

  
Notary Public

(NOTARIAL SEAL)

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RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
JAN 30 12 08 PM '89

8A #7  
14253  
Rec'd & Filed JAN 30 1989