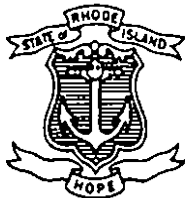


Filing Fee \$50.00

ID Number: 10017



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION
MAR 25 1 41 PM '97

FILED

MAR 26 1997

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

By 4859180700

Gaudette Machinery Movers, 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 Gaudette Machinery Movers Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on March 24, 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)

To Amend Fifth Provision:

Change number of shares (~~A~~Authorized Shares) from 400 No Par Com to 100 SHS No Par Com (Authorized Shares)

3. The number of shares of the corporation outstanding at the time of such adoption was 52; and the number of shares entitled to vote thereon was 50.
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>
<u>Common</u> <u>B.G.J.</u>	<u>50</u>

5. The number of shares voted for such amendment was 50; 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
N/A		

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)

N/A

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)

N/A

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

Dated 3-26, 1997

Gaudette Machinery Movers

By Robert Gaudette

Its _____ President or ~~Vice President~~ Sec.

and _____

Its _____ Secretary or Assistant Secretary

STATE OF RI
COUNTY OF Providence

In Providence, on this 26th day of March, 1997, personally appeared before me Robert Gaudette, who being by me first duly sworn, declared that he/she is the President of Gaudette Machinery Movers, Inc. and that he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Cathryn J. Villanis, Notary Public
Notary Public
My Commission Expires: 3/6/98