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ID Number: 17422



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
148 W. River Street  
Providence, Rhode Island 02904-2615

**BUSINESS CORPORATION**

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

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Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Lambert & Sons Construction, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on January 5, 2006, in the manner prescribed by Chapter 7-1.2 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)*

Article First is amended to read as follows:

The name of the corporation is "Lambert Realty, Inc."

Article Third is amended to read as follows:

To engage in the business of managing, leasing, owning and acquiring  
real estate and improvements and to perform any and all acts necessary  
and incidental thereto; and for any other lawful purpose(s).

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90<sup>th</sup> day after the date of this filing upon filing of Articles of Amendment.

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: January 5, 2006

*Michel G. Lambert*

Signature of Authorized Officer of the Corporation  
MICHEL G. LAMBERT  
PRESIDENT

Type or Print Name of Authorized Officer

**FILED**

JAN 05 2006

By KMC  
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