

Filing Fee: \$50.00

Corp. I.D. #

80037

State of Rhode Island and Providence Plantations

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

PINE HILL LANDSCAPING, 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 PINE HILL LANDSCAPING, INC.

SECOND: The shareholders of the corporation on January 17, 1996, 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)]

That the name of the corporation shall be changed to DiGregorio, Inc.

95.02.21.1 R 107

RECEIVED
CORPORATION
RECORDS

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FIFTH: The number of shares voted for such amendment was 300 ;
and the number of shares voted against such amendment was None .

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
common	300	-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)

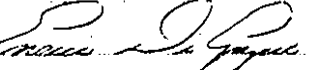
no change

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 January 22, 19 96

Pine Hill Landscaping, Inc.

By  Its President

and  Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 22nd day of January, 1996, personally appeared before me Enrico DiGregorio and Tracy DiGregorio, who, being by me first duly sworn, declared that he/she is the Enrico DiGregorio is the President and Tracy DiGregorio is Secretary of Pine Hill Landscaping, Inc.

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

(NOTARIAL SEAL)

Paqueline C. Vise
Notary Public
Comm. 6/28/97