

30.00

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State of Rhode Island and Providence Plantations

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

BROUSSEAU PAINTING CONTRACTORS, 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 **BROUSSEAU PAINTING CONTRACTORS, INC.**

SECOND: The shareholders of the corporation on January 13, 1981, 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 **BROUSSEAU INTERIOR CONTRACTORS, INC.**

THIRD: The purpose or purposes for which the corporation is organized are:

Interior residential and commercial architectural design and construction and related and associated business activities including construction of buildings for sale or rental and for any other lawful purpose.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was 200 .

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")

<u>Class</u>	<u>Number of Shares</u>
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Not Applicable

FIFTH: The number of shares voted for such amendment was 200 ; 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")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>

Not Applicable

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 13 , 1981

BROUSSEAU PAINTING CONTRACTORS, INC.

By Leo F. Brousseau, Pres.
Leo F. Brousseau
Its President
and Gail E. Brousseau
Gail E. Brousseau
Its Secretary

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STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

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At Providence in said county on this 13th day of
January, 1981, personally appeared before me Leo F. Brousseau, Jr., who, being by me first duly sworn, declared that he is the President of Brousseau Painting Contractors, Inc.

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

B. Lucien Farley
Notary Public

(NOTARIAL SEAL)

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JAN 22 1981

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