

\$30.00
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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Bromley Construction & Appraisal Company

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 Bromley Construction & Appraisal Company

SECOND: The shareholders of the corporation on December 24, 1976, 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)]

FIFTH. The aggregate number of shares which the corporation shall have authority to issue is:

Total number of shares: Twenty-six hundred (2600)

(a) The number of shares of each class thereof that are to have a par value is NONE

(b) The number of such shares that are to be without par value is twenty-six hundred (2600)

(c) There shall be two classes of shares, to be designated, and to have the powers, preferences and rights, including voting rights and the qualifications, limitations or restrictions thereof which are permitted by law in respect to each class.

(1) "Class A". Class A shall constitute the original 600 shares of capital stock authorized without par value, which shares, when issued, including those already issued, shall have the sole power to vote, each issued share being entitled to one vote on the part of the owner and holder thereof.

(2) "Class B". Class B shall constitute 2000 shares of stock which are hereby authorized, having no par value, having no vote, but all shares issued and outstanding at any time shall have the right to share equally in all dividends declared and paid by the corporation, of every kind and nature whatsoever and to share equally with all other shares of stock issued and outstanding at any time in the event of dissolution of the corporation and the payment of or distribution of a dissolution dividend and/or distribution of the assets of the corporation as part of such liquidation and/or dissolution process. The authority to issue said stock shall only be by a majority vote of the owners and holders of the Class A stock issued and outstanding at any time.

(3) The authority to increase the powers, preferences and rights of Class B stock shall be and is authorized only by a majority vote of the owners and holders of the Class A stock issued and outstanding at any time, each share being entitled to one vote.

(4) No additional classes of stock may be authorized except upon a vote of the majority of the owners and holders of all issued Class A stock (and Treasury stock shall have no right to be voted), and a vote of the majority of the owners and holders of all issued Class B stock (and Treasury stock shall have no right to be voted).

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

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>
None	

FIFTH: The number of shares voted for such amendment was 100; 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")

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

None except as set forth in such amendment

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

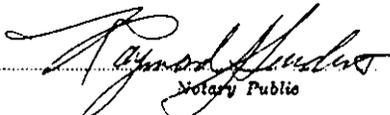
Dated December 27, 1976

Bromley Construction & Appraisal Company

By J. E. Bromley
 Its President
 and S. B. Bromley
 Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At Providence in said county on this 27th day of
December, 1976, personally appeared me Jesse Bromley
, who, being by me first duly sworn, declared that he is the
President of Bromley Construction & Appraisal
Company
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

Handwritten scribbles and a checkmark.

REC 30-76 535.00 70.00

DEC 30 1976

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