

Filing Fee: \$50.00

Corp. I.D. # 7434

# State of Rhode Island and Providence Plantations

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

MARIANI, HURLEY & CHANDLER, 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

MARIANI, HURLEY & CHANDLER, INC.

SECOND: The shareholders of the corporation on January 7, 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)]

Article FIRST of the Articles of Incorporation is hereby amended as follows:

"The name of the corporation is HURLEY, CHANDLER & CHAFFER, INC."

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STATE OF RHODE ISLAND  
CORPORATION

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 300; and the number of shares entitled to vote thereon was 300.

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 300; 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>
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)

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 May 13, 1997

MARIANI, HURLEY & CHANDLER, INC.

By M. Hurley  
Its President  
and Kerry Chaffee  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF

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At Providence in said county on this 13<sup>th</sup> day of May, 1997, personally appeared before me Pete Hurley, who, being by me first duly sworn, declared that he/she is the President of Hurley, Chandler, Chaffer Inc. the he/she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Pete Hurley  
Notary Public

(NOTARIAL SEAL)