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State of Rhode Island and Providence Plantations

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

R. I. BOAT MOVING AND MARINE CONSTRUCTION CO.

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
R. I. BOAT MOVING AND MARINE CONSTRUCTION CO.

SECOND: The shareholders of the corporation on FEBRUARY 7, 1973, 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)]

Change name of corporation to R. I. BOAT MOVING CO. ✓

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 600; 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>
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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

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>

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)

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)

Dated FEBRUARY 7, 1973

By *Raymond K. Chase*
Its President
and *Barbara H. Chase*
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick in said county on this 7th day of February, 1973, personally appeared before me RAYMOND E. CHACE, who, being by me first duly sworn, declared that he is the President of R. I. BOAT MOVING CO.

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

Raymond E. Chace
Notary Public

(NOTARIAL SEAL)

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FEB 22-73 REC'D OF STATE TOLLY CC***\$30.00

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