

Filing Fee \$50.00

ID Number: 160737



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

FILED

FEB 28 2007

By ADK
1218290

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2007 FEB 28 PM 1:42

BUSINESS CORPORATION

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

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Fallon Home Improvements, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 01/08/2007, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

Paragraph 5 of the Articles of Incorporation are hereby amended in its entirety to read as follows:

All authorized shares are No Par Common Stock.

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing Upon the filing of this Amendment.

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date February 27, 2007

Signature of Authorized Officer of the Corporation

Michael J. Fallon

Type or Print Name of Authorized Officer