

Filing Fee: \$50.00

Corp. ID. # 54139

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DAVITT WOODWORKS, 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 DAVITT WOODWORKS, INC.

SECOND: The shareholders of the corporation on January 17, 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)]

The name of the corporation shall be changed to DAVITT DESIGN • BUILD, INC.

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CORPORATIONS DIV.
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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 60 ; and the number of shares entitled to vote thereon was 60

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>
No par common	60

FIFTH: The number of shares voted for such amendment was 60 ; 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 January 31, 1997

DAVITT WOODWORKS, INC.

By Matthew O. Davitt
Matthew O. Davitt
Its President
and Matthew O. Davitt
Matthew O. Davitt
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF WASHINGTON

} Sc.

At North Kingstown in said county on this 21ST day of

January, 1997, personally appeared before me Matthew O. Davitt, who, being by me first duly sworn, declared that he/she is the President and Secretary of DAVITT WOODWORKS, INC.

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

Notary, Title 10 USC
(NOTARIAL SEAL)

Alfred D. SL
Notary Public

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By J. Sarlantis
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