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****CORRECTION - ARTICLES OF INCORPORATION FILED 01/30/98****
STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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

Michael J. Perri and Sons, 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:

1. The name of the corporation is Michael J. Perri and Sons, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on , 19 98, 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)]

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

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

- a. If only one class: Total number of shares One Thousand (1,000) Without Par Value.

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

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none")

Class

Number of Shares

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5. The number of shares voted for such amendment was _____; and the number of shares voted against such amendment was _____.

6. 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")

Class	Number of Shares Voted	
	For	Against

7. 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)

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

9. Date when amendment is to become effective: _____
(not more than 30 days after the filing of these Articles of Amendment)

Dated March 16, 1998

By Michael J. Perri

Its _____ President or Vice President

and Michael J. Perri

Its _____ Secretary or Assistant Secretary

STATE OF Rhode Island
COUNTY OF Kent

In Warrick, on this 16th day of March, 1998, personally appeared before me Michael Perri, who being by me first duly sworn, declared that he/she is the President and Secretary of Michael J. Perri and Sons, Inc. and that he/she signed the foregoing document as in said capacities of the corporation, and that the statements therein contained are true.

Michael J. Perri
Notary Public
My Commission Expires 6/19/01



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State

February 17, 1998

Mr. Michael Perri
Michael Perri & Sons, Inc.
537 Sandy Lane
Warwick, RI 02886

Re: Michael Perri & Sons, Inc.

Dear Mr. Perri:

On January 30, 1998, this office accepted for filing Articles of Incorporation for the above-named corporation. It has come to our attention that the corporation neglected to reflect the par value of the authorized shares.

Therefore, please complete the enclosed set of Articles of Amendment marked "corrected" and remit for filing, without fee, reflecting the corporation's authorized shares and par value pursuant to the provisions of Section 7-1.1-48 of the General Laws of Rhode Island, 1956, as amended. Failure to file the requested document may result in revocation proceedings.

If you have any questions, please feel free to contact the undersigned.

Very truly yours,

CORPORATIONS DIVISION

Maureen E. Ewing

Maureen E. Ewing
Administrative Assistant

Enc.

100 North Main Street
Providence
Rhode Island
02903-1335

Corporations/UCC
401-277-3046
Fax: 401-277-1309

Elections
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Fax: 401-277-1444

First Stop Business
Information Center
401-277-4400

Notary/Trademarks
401-277-1487

<http://www.state.ri.us>