

Filing Fee ~~\$50.00~~ ²⁰⁰

State of Rhode Island and Providence Plantations

**DUPLICATE ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

21839

JAMES ROMANELLA & 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:

FIRST: The name of the corporation is James Romanella & Sons, Inc.

SECOND: The shareholders of the corporation on June 25, 1992, 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 Total amount of authorized capital stock of said corporation, with par value, shall be increased to two hundred thousand (\$200,000.00) dollars as follows, viz:
Common Stock in the amount of two hundred thousand (\$200,000.00) dollars to be divided into two thousand (2,000.00) shares of the par value of one hundred (100.00) dollars each.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 1000

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>
COMMON	1000

FIFTH: The number of shares voted for such amendment was 1000; and the number of shares voted against such amendment was NONE

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>
COMMON	1000	-0-

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)

None

Dated June 26, 19 92

James Romanella & Sons, Inc.

By *Albert Romanella*

Its President

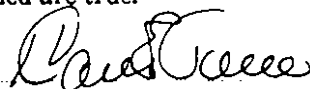
and *Santa J. Romanella*

Its Secretary

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

} Sc.

At . . . westerly . . . in said county on this . . . 26th . . . day of
June . . . , 19 92, personally appeared before me Albert Romanella
and Santo J. Turano, Jr., who, being by me first duly sworn, declared that ~~he is the~~ they are the
President and Secretary, respectively . . . of . . . James Romanella & Sons, Inc. . . .
that ~~he~~ ^{they} signed the foregoing document as President and Secretary . . . of the
corporation, and that the statements therein contained are true.



Notary Public

KAREN E. Turano

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

I, . . . Secretary of State, hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of . . .
duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General
Laws, 1956, as amended, have been received in this office and are found to conform to law
and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State
of Rhode Island this . . . day of
19 . . .

Secretary of State

JUL 17 11 50 AM '92

RECEIVED
SECRETARY OF STATE
CORPORATE AFFAIRS DIV.

JUL 17 11 50 AM '92

8-33-92
[Signature]

Rec'd & Filed JUL 17 1992

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SECRETARY OF STATE
CORPORATE AFFAIRS DIV.

JUL 17 11 50 AM '92