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# State of Rhode Island and Providence Plantations

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

DILEONARDO INTERNATIONAL INCORPORATED

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 DiLeonardo International Incorporated

SECOND: The shareholders of the corporation on March 15, 1979, 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)]

1. That the statement of corporate purpose(s) contained in Article 3 of the Articles of Incorporation of this corporation be deemed to be amended by deleting therefrom the original statement of corporate purpose(s); and by inserting in lieu thereof the following statement of corporate purpose(s):

"To engage in the business of construction and/or construction management, and in connection therewith, to offer design and related services (which shall, to the maximum extent required under Section 5-1-2 of the Rhode Island General Laws, be performed by a registered architect or architects in the employ of the corporation, only); and the transaction of any and all lawful business and activity of any kind and description (excepting banking and insurance) for which general business corporations may be incorporated under and pursuant to the provisions of Chapter 1.1 of Title 7 of the Rhode Island General Laws, as amended."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

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	100

FIFTH: The number of shares voted for such amendment was 100; 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>
100 Shares No Par Common	100	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)

No Change

Dated March 15, 1979

DILEONARDO INTERNATIONAL INCORPORATED

By [Signature]  
Its President  
and [Signature]  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 22nd day of

March, 1979, personally appeared before me Andre

Resz, who, being by me first duly sworn, declared that he is the  
Secretary of DILEONARDO INTERNATIONAL INCORPORATED

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

(NOTARIAL SEAL)

*Jan M. Clark*  
Notary Public

M.R. 1979  
J.H.L.

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