

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
J.A.M. CONSTRUCTION CO.**

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 J.A.M. Construction Co.

SECOND: The shareholders of the corporation on May 5, 1987, 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)]

That the corporate name be changed to read J.A.M. Construction, Co., Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500.

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, NO PAR	500

FIFTH: The number of shares voted for such amendment was \_\_\_\_\_; and the number of shares voted against such amendment was \_\_\_\_\_.

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 May 6, 19 87

J. A. M. Construction Co.  
By John S. Marshall  
Its President  
and Judith A. Marshall  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Newport

} Sc.

At Middletown, R. I. in said county on this 6th day of  
May, 19 87, personally appeared before me John A.  
Marshall, who, being by me first duly sworn, declared that he is the  
President of J.A.M. Construction Co.

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

*Patricia A. Perry*  
Notary Public

(NOTARIAL SEAL)

09012

633

CPDP	30.00
CHEK	30.00
01SGA001	05/11/87 PAID

MAY 7 1987

SC