

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

.....KENT CONSTRUCTION CORPORATION.....

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 KENT CONSTRUCTION CORPORATION

SECOND: The shareholders of the corporation on June 4, 1985, 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)]

RESOLVED: That Article First of the corporation's Articles of Incorporation shall be amended to read as follows:

First. The name of the corporation is KENT CONSTRUCTION CORPORATION (A close corporation pursuant to Section 7-1.1-51 of the General Laws, 1956, 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>
None	

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>
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 June 4, 1985

KENT CONSTRUCTION CORPORATION
By Ronald R. S. Picerno
Ronald R. S. Picerno
Its President
and Gloria M. Rossi
Gloria M. Rossi
Its Secretary

STATE OF RHODE ISLAND

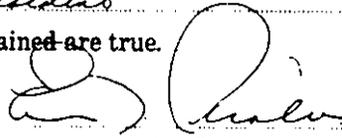
COUNTY OF *Providence*

} Sc.

At *Providence* in said county on this *4th* day of

June, 19*85*, personally appeared before me *Ronald*
R. S. Pearce, who, being by me first duly sworn, declared that he is the
President of *Fent Construction Corporation*

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



Notary Public

EUSTACE T. PLIAKAS, Notary Public
My Commission Expires June 30, 1986

(NOTARIAL SEAL)

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