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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

NORTHEAST DEVELOPMENT ENGINEERS, 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 NORTHEAST DEVELOPMENT ENGINEERS, INC.

SECOND: The shareholders of the corporation on , 19 , 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)]

ARTICLE FIRST: The name of the corporation shall be NORTHEAST ENGINEERS and CONSULTANTS, INC.,

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 180; and the number of shares entitled to vote thereon was 200

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 200; 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>
Voting	200	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)

None.

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 November 12, 19 92

NORTHEAST DEVELOPMENT ENGINEERS, INC.
By [Signature]
Its President
and [Signature]
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Newport

} Sc.

At Middletown in said county on this 12th day of
November, 19 92, personally appeared before me Blake D.
Henderson, who, being by me first duly sworn, declared that he is the
President of NORTHEAST DEVELOPMENT ENGINEERS, INC.

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

Noreen A. Worrell
Notary Public

(NOTARIAL SEAL)

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