



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

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

Virginia Transportation, 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:

1. The name of the corporation is Virginia Transportation, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on June 2, 1999, 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)]

(If additional space is required, please list on separate attachment)

Change the name of the corporation to
Virginia Transportation Corp. *mt*

RECORDED
JUN 10 1999
CORPORATIONS
DIVISION

3. The number of shares of the corporation outstanding at the time of such adoption was 600 no par common and the number of shares entitled to vote thereon was 600 no par common
4. 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	

5. The number of shares voted for such amendment was all and the number of shares voted against such amendment was none

6. 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")

Class	Number of Shares Voted	
	For	Against
None		

7. 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

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

9. Date when amendment is to become effective: Immediately upon filing
(not more than 30 days after the filing of these Articles of Amendment)

Dated June 2, 19 99

Virginia Transportation, Inc.

Corporate Name

By

☒ President or ☐ Vice President (check one)

By

☒ Secretary or ☐ Assistant Secretary (check one)

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STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In Cranston, on this 10th day of June, 19 99, personally appeared before me Leo Doire, Jr., who being by me first duly sworn, declared that he/she is the President/Secretary of Virginia Transportation, Inc. and that he/she signed the foregoing document as President/Secretary of the corporation, and that the statements therein contained are true.

Anthony Doire Jr.
Notary Public
My Commission Expires: 7-9-01