

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

**DUPLICATE ORIGINAL OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

BOOTH & KEENA CONSTRUCTION CO., 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 **BOOTH & KEENA CONSTRUCTION CO., INC.**

SECOND: The shareholders of the corporation on **June 2**, 1978, 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)]

The name of the corporation is changed to **"ANDREW KEENA & SONS, INC."**

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>
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>
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 June 2, 19 78.

Booth & Keena Construction Co., Inc.

By Ethel A. Keena

Its President

and Ethel A. Keena

Its Secretary

STATE OF RHODE ISLAND
COUNTY OF WASHINGTON

} SC.

At Westerly in said county on this 2nd day of
June, 1978, personally appeared before me Andrew E.
Keena, who, being by me first duly sworn, declared that he is the
President of Booth & Keena Construction Co., Inc.

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

Harold B. Schwartz
Notary Public

(NOTARIAL SEAL)

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF AMENDMENT
TO ARTICLES OF INCORPORATION OF

I, Secretary of State, hereby certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of
duly signed and verified pursuant to the provisions of Chapter 7-1.1 of the General
Laws, 1956, as amended, have been received in this office and are found to conform to law
and that the foregoing is a duplicate original of the Articles of Amendment.

Witness my hand and the seal of the State
of Rhode Island this day of
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Secretary of State

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