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**State of Rhode Island and Providence Plantations**

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

**CHERENZIA & NIGRELLI, 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 Cherenzia & Nigrelli, 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)]

That the corporate name be changed to CHERENZIA EXCAVATION, 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>
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 August 31, 1988.

Cherenzia & Nigrelli, Inc.  
By Robert E. Cherenzia III  
Its President  
and Robert E. Cherenzia III  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Washington

} Sc.

At Westerly in said county on this 31st day of  
August, 19 88, personally appeared before me Salvatore E.  
Cherenzia III who, being by me first duly sworn, declared that he is the  
President & Secretary of Cherenzia & Nigrelli, Inc.

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

Carol Anne Vione  
Notary Public

(NOTARIAL SEAL)

My Commission Expires June 30, 1991

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