

Filing Fee \$50.00



Corp. I.D. # 0010661

State of Rhode Island and Providence Plantations

Office of The Secretary of State  
100 North Main Street  
Providence, Rhode Island  
02903-1335

PLEASE TAKE NOTICE that the corporation must be in good standing prior to filing

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

.....  
GETCHELL & SON, 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 ..... GETCHELL & SON, INC. ....

.....  
SECOND: The shareholders of the corporation on ..... February 29, 1996 .....  
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 ARTICLE FIRST of the Articles of Incorporation is hereby amended in its entirety to read as follows:

FIRST. The name of the corporation is:  
GETCHELL & SON, INC.  
(A close corporation pursuant to §7-1.1-51 of  
the General Laws, 1956, as amended)

**FILED**

MAR 7 1996

BY 157349

RECEIVED

SECRETARY OF STATE

RECEIVED

THIRD: The number of shares of the corporation outstanding at the time of such adoption was .....-200-.....; 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>
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 February 29, 19 96 .....

GETCHELL & SON, INC. ....

By David O. Jones .....  
David O. Jones President or Vice President  
and Donald O. Jones .....  
Donald O. Jones Secretary or Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said County on this 29th day  
of February, 1996, personally appeared before  
me David O. Jones

who being by me first duly sworn, declared that he/she is the  
President of Getchell & Son, Inc.

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

*Ellen R. Jones*  
Notary Public

(NOTARIAL SEAL)