

Filing Fee: \$80.00

Corp. I.D. #

State of Rhode Island and Providence Plantations

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 December 8, 1994, 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)]

VOTED: That Article FIFTH of the Articles of Association of the Corporation, as amended, shall be amended in its entirety to read as follows:

"FIFTH. The total number of shares of capital stock authorized, without par value, shall be Four Thousand (4,000) shares."

RECORDED
DEC 14 11 00 AM '94

REC # 35-133621

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 99; and the number of shares entitled to vote thereon was 99

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	99

FIFTH: The number of shares voted for such amendment was 99; 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	99	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 December 8, 1994

GETSHELL & SON, INC.
 By *Donald O. Jones*
 Its President
 and *Donald O. Jones*
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE } Sc.

At SMITHFIELD in said county on this 8TH day of
December, 19 94, 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.

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

Ellen D. Rogers
Notary Public

(NOTARIAL SEAL)