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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

C. O. 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 C. O. CONSTRUCTION CO., INC.

SECOND: The shareholders of the corporation on December 29, 1972, 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)]

Recall all shares of outstanding stock, whether issued or unissued and convert said shares into Two Hundred (200) Shares of common stock, without par value; said shares shall be voting shares.

Authorize Four Hundred (400) shares of common stock, without par value; said shares shall be non-voting shares.

Said Six Hundred (600) shares of common stock, without par value, may be issued by the corporation from time to time for such consideration consisting of cash, services, personal property, tangible or intangible, or real estate as may be fixed from time to time by the Board of Directors of the Corporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400; 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)

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~~None~~

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)

None

Dated December 29, 1972

By Robert A. Cline
 Its President
 and Peter A. Almon
 Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

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At PROVIDENCE in said county on this ~~28~~ 28th day of
December, 19 72, personally appeared before me Robert A. Cioe and
Peter A. Almonte, who, being by me first duly sworn, declared that he is the President and
Secretary of C O Construction Co., Inc.

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

Robert V. Colagrosso
Notary Public
Robert V. Colagrosso

(NOTARIAL SEAL)

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