

State of Rhode Island and Providence Plantations

January 4, 1957.

WE, the undersigned ~~affairs~~ incorporators of
C. Britto Construction Company, Inc.,
a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the ~~stockholders~~ ^{incorporators} of said corporation, duly called
for the purpose, and held in the City of Providence,
in said State, on the 3rd day of January, A. D. 1957,
the following amendment(s) to the Articles of Association ~~(or Charter)~~ was ~~adopted~~
duly adopted by an affirmative vote of the following proportion of the ~~stockholders~~ ^{incorporators} of
said corporation, viz:—

One Hundred per cent.

which said vote amends or adds the following Article (or Articles) to read as follows, viz.—

"Article No. Second. Said corporation shall be known by the name
of C. Brito Construction Company, Inc."

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Walter F. Fellows
Incorporator ~~Notary Public~~
Donahy & O'Neil
Incorporator ~~Notary Public~~
R. Elizabeth Ansell
Incorporator

State of Rhode Island,
County of Providence }

In the.....City.....of.....Providence,
on this.....4th.....day of.....January,
A. D. 19 57 , subscribed and sworn to before me

James T. Folsie
Notary Public.

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

G. BRITTO CONSTRUCTION COMPANY,
INC.

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

FEB 14 1957 19