

Filing fee: \$20.00

State of Rhode Island and Providence Plantations 763

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Almy & Chase General Contractors & Engineers, 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 changed from Almy & Chase General Contractors, Inc. to the new name of Chase Construction Co.

SECOND: The shareholders of the corporation on December 19, 1988, 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)]

Provision 1. The name of the corporation is changed to Chase Construction, Co. and is a close corporation pursuant to 7-1.1-51 of the General Laws of Rhode Island, 1956 as amended.

Provision 2. Cumulative Voting.

At all elections of Directors of this corporation, each common stockholder (whether in person or by proxy) shall be entitled to as many votes as shall equal the number of votes which (except for this provision as to cumulative voting) he would be entitled to cast for the election of Directors with respect to his common shares of stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for, or any two or more of them as he sees fit. This right, when exercised, shall be termed cumulative voting. This provision shall not be amended unless such amendment is unanimously approved by the holders of Eighty percent (80%) of the outstanding common shares of the corporation.

Provision 3. Amending the Articles of Incorporation.

No provision of the articles of incorporation or any amended articles of incorporation shall be amended or deleted or added to the articles of incorporation shall be amended or deleted or added to the articles of incorporation unless approved by the holders of Eighty (80%) percent of the outstanding common shares of the corporation.

Provision 4. Preemptive Right

Shareholders shall have a preemptive right to acquire unissued or treasury shares or securities convertible into shares or carrying a right to subscribe to or acquire shares. There shall be no exceptions to this preemptive right. This provision shall not be amended unless such amendment is approved by the holders of Eighty Percent (80%) of the outstanding common shares of the corporation.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 420 ; and the number of shares entitled to vote thereon was 420

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 420 ; 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 December 19, 1984

Almy & Chase General
Contractors & Engineers, Inc.

By: Walter E. Chase

Its President

and: Walter E. Chase

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Newport*

} Sc.

At *Pontiac* in said county on this *19th* day of
December, 19*81*, personally appeared before me *Walter*
E. Chase, who, being by me first duly sworn, declared that he is the
President of *Almy & Chase General Contractors*
& Engineers, Inc.
that he signed the foregoing document as *President* of the
corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

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COMMUNICATIONS SECTION

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CONSENT TO NAME CHANGE

CORPORATE RESOLUTION

OF

ALMY & CHASE GENERAL CONTRACTORS & ENGINEERS, INC.

WHEREAS, ALMY & CHASE GENERAL CONTRACTORS AND ENGINEERS, INC. filed with the Secretary of State on December 16, 1988, Articles of Merger, merging Chase Construction Co. into Almy & Chase General Contractors, Inc. the surviving corporation.

AND WHEREAS the Board of Directors of Almy & Chase General Contractors and Engineering unanimously voted to amend the Articles of Incorporation of Almy & Chase General Contractors and Engineers, Inc. to change the name of Almy & Chase General Contractors and Engineers Inc. to Chase Construction, Co.

IN accordance with Rhode Island General Laws 7-1.1-7

IT IS HEREBY RESOLVED:

That Almy & Chase Contractors and Engineers, Inc. as owner of the name Chase Construction Co. as a result of the aforesaid merger shall change its name to "Chase Construction Co." and Articles of Amendment to the Articles of Incorporation shall be filed with the Secretary of State to change the corporation name to Chase Construction Co.

Unanimously Adopted
by Board of Directors

Unanimously Approved
by Shareholders

A True Copy
Attest:

Walter E. Chase President

Subscribed and sworn to before me by WALTER E. CHASE
this 19th day of December, 1988.

[Signature]
Notary Public