

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

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

Insulation Consultants of Rhode Island, 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 Insulation Consultants of  
Rhode Island, Inc.

SECOND: The shareholders of the corporation on February 27, 1981, 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)]

Agreed today, February 27, 1981, that the name of the company shall be changed to Beneficial Insulation and Home Improvement, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100 ; 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>
Common	100

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>
Common	100	-0-

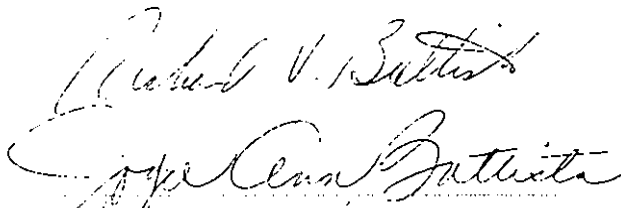
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 February 27 , 19 81

By  Joyce Ann Battista

Its Vice President

and Richard V. Battista

Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Cranston in said county on this 27th day of  
February, 1981, personally appeared before me Richard V. Battist  
& Joyce Ann Battista, who, being by me first duly sworn, declared that he is the Vice  
President & Secretary of Insulation Consultants of Rhode  
Island, Inc. (now Beneficial Insulation & Home Improvement, Inc.)  
that he signed the foregoing document as Vice President & Secretary of the  
corporation, and that the statements therein contained are true.

*Barbara H. Reelin*  
Notary Public

(NOTARIAL SEAL)

*My commission expires  
6/30/81*

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MAR 6 - 1981

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