

Filing fee: ~~\$28.00~~ \$30.00

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**State of Rhode Island and Providence Plantations**

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

**Beneficial Insulation and Home Improvement, 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

Beneficial Insulation and Home Improvement, Inc.

SECOND: The shareholders of the corporation on July 21, 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)]

To delete the existing Article THIRD of the Articles of Incorporation and to substitute the following:

To acquire by purchase, lease or otherwise and to own, operate and maintain a business for the purpose of the sale and installation of energy efficient windows, doors and related products for use in residential, commercial and industrial buildings and structures of all kinds and types and the sale of products of all other kinds and types for use in said residential, commercial and industrial buildings and structures, to do all of the foregoing and any and all activities necessary or desirable in connection with any of the foregoing or in any way ancillary or related thereto and all other lawful business for which a corporation may be formed under the General Laws of the State of Rhode Island (excepting banking and insurance).

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 50 ; and the number of shares entitled to vote thereon was 50

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>
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None

FIFTH: The number of shares voted for such amendment was 50 ; 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 July 21, 1988

Beneficial Insulation and  
Home Improvement, Inc.

By [Signature]  
Its President  
and [Signature]  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Cranston in said county on this 21st day of  
July, 1988, personally appeared before me Richard V.  
Battista, who, being by me first duly sworn, declared that he is the  
President of Beneficial Insulation and  
Home Improvement, Inc.  
that he signed the foregoing document as President of the  
corporation, and that the statements therein contained are true.

*Richard V. Battista*  
Notary Public

(NOTARIAL SEAL)

*Commission Expires 6/30/91*

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