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State of Rhode Island and Providence Plantations

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

CARO-LYNN CONSTRUCTION, LTD.

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 Caro-Lynn Construction, Ltd.,

SECOND: The shareholders of the corporation on January 23, 1989, 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)]

RESOLVED: That the name of the corporation be and is hereby changed to Carolynn Construction, 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>
No par 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>
None		

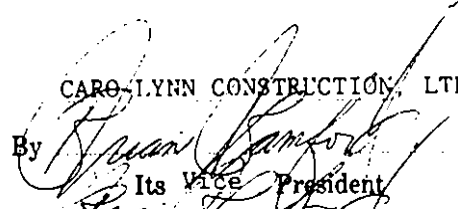
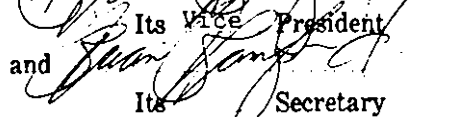
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

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 , 19 89

CAROLYNN CONSTRUCTION, LTD.
By  Its Vice President
and  Its Secretary

STATE OF RHODE ISLAND

COUNTY OF KENT

} Sc.

At Warwick

in said county on this 31st day of

January, 1989, personally appeared before me Brian

Bamford, who, being by me first duly sworn, declared that he is the

Vice President of Caro-Lynn Construction, Ltd.

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


Notary Public

(NOTARIAL SEAL)

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