

\$50.00
Filing Fee ~~\$20.00~~

Corp. I.D. # 3756

State of Rhode Island and Providence Plantations

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

J.C. ELECTRIC, 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 **J.C. ELECTRIC, INC.**

SECOND: The shareholders of the corporation on April 21, 1992, 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)]

That the Director of the Corporation shall be
John P. Cruz.

That the President, Vice-President, Treasurer
and Secretary of the Corporation shall be
John P. Cruz.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 3930 ; and the number of shares entitled to vote thereon was 3930

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	3930

FIFTH: The number of shares voted for such amendment was 3930 ; 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>
Not Applicable		

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)

None

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)

None

Dated April 21 , 1992

J.C. ELECTRIC, INC.

By *John P. Cury*
Its President
and *John P. Cury*
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 21st day of
April, 1992, personally appeared before me John P.
Cruz, who, being by me first duly sworn, declared that he is the
President/Secretary of J.C. ELECTRIC, INC.

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



Notary Public

(NOTARIAL SEAL)

RECEIVED
SEP 15 1992

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Rec'd & Filed SEP 15 1992

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