

80167

Filing Fee ~~\$30.00~~ ^{\$0.00}

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

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 SHIVAM, INC.

SECOND: The shareholders of the corporation on JULY 3, 1994, 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)]

CONSTRUCTION
CONTRACTING
SITING WORK
DEVELOPMENT
ANY OTHER LEGAL BUSINESS

RECEIVED
SECRETARY OF STATE
NOV 15 12 30 PM '94

FILED
NOV 15 1994
BY 4659134953

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 1000; and the number of shares entitled to vote thereon was 1000

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>
	<u>1000</u>

FIFTH: The number of shares voted for such amendment was 1000; 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>

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)

N/A

Dated NOV. 15, 1994

By Jayesh D. Patel (JAYESH D. PATEL)
Its President
and Jayesh D. Patel
Its Secretary (JAYESH D. PATEL)

STATE OF RHODE ISLAND }
COUNTY OF Providence } Sc.

At Providence in said county on this 15th day of
November, 1994, personally appeared before me Jayesh
Patel, who, being by me first duly sworn, declared that he is the
President of Shivan, Inc.

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

Roberto M. Ferran
Notary Public

(NOTARIAL SEAL)