

Filing fee: \$75.00

64672

APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY OF

Thomas O'Connor & Co., Inc.

To the Secretary of State of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on May 31, 1991, authorizing it to transact business in Rhode Island under the name of Thomas O'Connor & Company, Inc.

SECOND: The corporate name of the corporation has changed to O'Connor Constructors, Inc. [If no change, so indicate]

THIRD: The name which it elects to use hereafter in Rhode Island is O'Connor Constructors, Inc.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: no change [If no other or additional purposes are proposed, insert "No change"]

No Change

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: [see §§7-1.1-103, 7-1.1-109, 7-1.1-110 of the General Laws, 1956, as amended] (If increase of authorized capital stock, state: no change)

Table with 4 columns: Number of Shares, Class, Series, Par Value per Share or Statement that Shares are without Par Value

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$390,000
(B): An estimate of the value of its property to be located within Rhode Island during such year is \$ undetermined
(C): An estimate of the gross amount of business to be transacted by it during such year is \$ 40,000,000
(D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$ undetermined

FILED JAN 29 1997 By 178059

Dated .. December 30th , 19 96

O'Connor Constructors, Inc.

By *Thomas H. O'Connor, Jr.*
Its President
and *Robert L. O'Reilly*
Its Secretary

STATE OF Massachusetts } SC.
COUNTY OF Norfolk

At Canton, Massachusetts in said County on the 30th day
of December 19 96, before me personally appeared

Thomas H. O'Connor, Jr., who being by me first duly sworn, declared that he is the
President of O'Connor Constructors, Inc.,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

Thomas M. Campbell
Notary Public

MY COMMISSION EXPIRES 4/10/2003

(NOTARIAL SEAL)

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THE COMMONWEALTH OF MASSACHUSETTS SECRETARY OF
 THE COMMONWEALTH
ARTICLES OF AMENDMENT
 (General Laws, Chapter 156B, Section 72) 96 OCT -8 PH 4:09
 CORPORATION DIVISION

I hereby approve the within Articles of Amendment and, the filing fee in
 the amount of \$ 100.00 having been paid, said articles are deemed
 to have been filed with me this 9th day of OCTOBER
 19 96.

Effective date: 11/1/96

William Francis Galvin
WILLIAM FRANCIS GALVIN
 Secretary of the Commonwealth

A TRUE COPY ATTEST
William Francis Galvin
 WILLIAM FRANCIS GALVIN
 SECRETARY OF THE COMMONWEALTH
 DATE: 10/8/96 CLERK Due

TO BE FILLED IN BY CORPORATION
 Photocopy of document to be sent to:

