

Filing Fee \$30.00

Corp. I.D. # 39075

State of Rhode Island and Providence Plantations

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

ARROWHEAD CONSTRUCTION CO., 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 Arrowhead Construction Co., Inc.

SECOND: The shareholders of the corporation on December 9, 1991, 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)]

1. Paragraph THIRD is deleted in its entirety, and substituted in lieu, thereof, is the following paragraph:

"The purpose or purposes for which the corporation is organized are:

GENERAL CONSTRUCTION INCLUDING UNDERGROUND UTILITY, SITE EXCAVATION, ASPHALT PAVING, CEMENT CONCRETE WORK, AND LANDSCAPING BUSINESS ENGAGING IN ANY AND ALL LAWFUL BUSINESS WHATSOEVER NECESSARY IN CONNECTION WITH AND INCIDENTAL TO THE EXERCISE, ATTAINMENT OR FURTHERANCE OF THE PURPOSES HEREINBEFORE SET FORTH."

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>
Common	100

FIFTH: The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was NONE .

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>
Common	100	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 February 28, 1992

ARROWHEAD CONSTRUCTION CO., INC.

By Juliet C. Lucas
Its President
and Juliet C. Lucas
Its Secretary
Daniel M. Lucas Vice President
2/28/92

STATE OF RHODE ISLAND

COUNTY OF Providence } Sc.

At in said county on this 24 day of
February, 1992, personally appeared before me Juliet C.
Lucena, who, being by me first duly sworn, declared that he is the
President of Arrowhead Construction Co., Inc.

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

Cheryl Ann Johnson - Notary Public
Notary Public

(NOTARIAL SEAL)

Rec'd & Filed DEC 18 1991

20-49
7-8457