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State of Rhode Island and Providence Plantations

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

ARROWHEAD FARM LANDSCAPING, 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 FARM LANDSCAPING, INC.

SECOND: The shareholders of the corporation on June 30, 19 88, 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 FIRST is deleted in its entirety, and substituted in lieu thereof is the following paragraph:

"The name of the corporation is ARROWHEAD CONSTRUCTION COMPANY, INC."

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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 7/1, 1988

ARROWHEAD FARM LANDSCAPING, INC.

By Juliet C. Lucena
 Its President
 and Juliet C. Lucena
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this ~~30~~ 1st day of
July, 1988, personally appeared before me JULIET L
Lucena, who, being by me first duly sworn, declared that he is the
President of ARROWHEAD FARM LANDSCAPING, INC.

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

James P. McEntyre
Notary Public

(NOTARIAL SEAL)

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