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State of Rhode Island and Providence Plantations

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

MARON CONSTRUCTION COMPANY, 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
MARON CONSTRUCTION COMPANY, INC.

SECOND: The shareholders of the corporation on , 19 ,
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. ARTICLE FOURTH is hereby amended to state as follows:

"FOURTH. The aggregate number of shares which
the corporation shall have authority to issue is
two thousand (2,000) shares, no par value."

2. ARTICLE FIFTH is hereby amended to state as follows:

"FIFTH. No stockholder shall sell any stock
of the corporation held by him without first
giving written notice to the corporation of
his intention to sell the same and giving the
corporation the right to purchase said stock
at the lowest price at which he is willing to
sell before the same shall be sold by him to
any other party. The corporation shall have
thirty (30) days from the receipt of said
offer within which to exercise the right to
purchase said stock so offered to it. If
said offer is not accepted within said time,
or if the corporation, through the Board of
Directors, waives the right of pre-emption,
the stockholder shall be at liberty to sell
the said stock for not less than the price
named by him as set forth in the notice."

3. The name of the corporation is hereby changed
to "MARON CONSTRUCTION CO., INC."

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 200 ; and the number of shares entitled to vote thereon was 200

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>
None	

FIFTH: The number of shares voted for such amendment was 200 ; 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>
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)

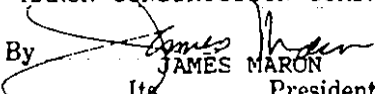
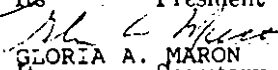
No change

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 April 12, 1990

MARON CONSTRUCTION COMPANY, INC.

By  JAMES MARON
Its President
and  GLORIA A. MARON
Its Secretary

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

} Sc.

At Providence in said county on this 12 day of
April, 1990, personally appeared before me James
Maron, who, being by me first duly sworn, declared that he is the
President of MARON CONSTRUCTION COMPANY, INC.
that he signed the foregoing document as President of the
corporation, and that the statements therein contained are true.

James M. Maron
Notary Public

(NOTARIAL SEAL)

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