

Filing Fee: \$50.00

Corp. ID. # 53284

State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

N. Pelletier, 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 N. Pelletier, Inc.

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

That Article THIRD of the Articles of Incorporation shall be amended to read as follows:

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

To engage in the business of constructing or remodeling, under contract or otherwise, houses and all other buildings of whatever name and nature; to make estimates on and bid for the construction or remodeling of such buildings and to do every act and thing commonly done by building contractors or sub contractors, including, but not limited to, the performance of all types of carpentry, electrical, heating and cooling, painting, plumbing and roofing services; to buy and sell building materials incidental to such construction or remodeling; and every other purpose for which a business corporation may be organized under the laws of the State of Rhode Island.

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By [Signature] 1995

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 50 ; and the number of shares entitled to vote thereon was 50

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, Without Par Value	50

FIFTH: The number of shares voted for such amendment was 50 ; 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 12/2, 19 94

N. Pelletier, Inc.
 By *Norman L. Pelletier*
 Norman L. Pelletier
 Its X President
 and *Norman L. Pelletier*
 Norman L. Pelletier
 Its X Secretary

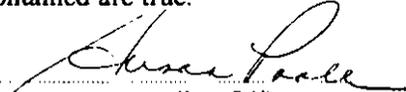
STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At Wrentham in said county on this 202 day of December, 19 94, personally appeared before me Norman L. Pelletier, who, being by me first duly sworn, declared that he/~~she~~ is the President of N. Pelletier, Inc.

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


Notary Public

(NOTARIAL SEAL)

SUSAN POOLE, Notary Public #23547
My Commission Expires: 6/27/95