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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

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:

- The name of the corporation is R. ARNOLO & Sons Concrete Forms, Inc.
- The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on 3-27-00, 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)]

(If additional space is required, please list on separate attachment)

Change name of Corporation to:

R. ARNOLO & Sons CONSTRUCTION, Inc.

- 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.

- The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (If inapplicable, insert "none.")

Class

Number of Shares

none

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5. The number of shares voted for such amendment was 100 ; and the number of shares voted against such amendment was 0

6. 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.")

Class	Number of Shares Voted	
	For	Against
<u>none</u>		

7. 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

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

no change

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective 3-27-00
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date 3-27-00

P. Arnold & Sons Credit Farms, Inc.
Print Corporate Name

By [Signature]
 President or Vice President (check one)

By [Signature] AND [Signature]
 Secretary or Assistant Secretary (check one)

STATE OF Rhode Island
COUNTY OF _____

In Providence, on this 27th day of March, 2000 personally appeared before me Robert R. Arnold Jr. who, being by me first duly sworn, declared that he/she is the Pres/Sec of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Cynthia J. Villanis
Notary Public
My Commission Expires: 3/11/02