

Filing Fee: \$50.00

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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

ARTICLES OF AMENDMENT

TO THE

ARTICLES OF INCORPORATION

OF

R.B.D. ACQUISITION CORP.

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 R.B.D. ACQUISITION CORP.

SECOND: The shareholders of the corporation on March 20, 1991, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) of the Articles of Incorporation:

[Insert Amendment(s)]

"FIRST: The name of the Corporation is Durastone Corporation (a close corporation pursuant to §7-1.1-51 of The General Laws, 1956, as amended)."

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>
None	

FIFTH: The number of shares voted for such amendment was 100; 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

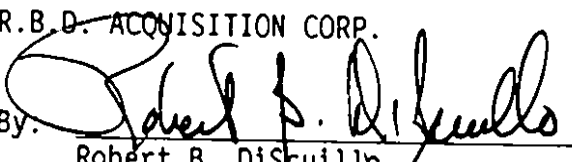
EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

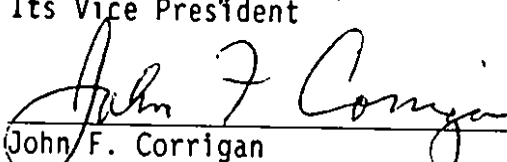
Dated March 20, 1991

R.B.D. ACQUISITION CORP.

By.


Robert B. DiScullo
Its Vice President

and


John F. Corrigan
Its Assistant Secretary

STATE OF RHODE ISLAND :
COUNTY OF Providence : Sc.

At Providence in said county on this 20th day of March, 1991,
personally appeared before me Robert B. DiScullo, who, being by me first duly
sworn, declared that he is the Vice President of R.B.D. ACQUISITION CORP., that
he signed the foregoing document as Vice President of the corporation, and that
the statements therein contained are true.

[NOTARIAL SEAL]

Denise M Parent

Notary Public

My Commission Expires: 11-4-92

STATE OF RHODE ISLAND :
COUNTY OF Providence : Sc.

At Providence in said county on this 20th day of March, 1991,
personally appeared before me John F. Corrigan, who, being by me first duly
sworn, declared that he is the Assistant Secretary of R.B.D. ACQUISITION CORP.,
that he signed the foregoing document as Assistant Secretary of the corporation,
and that the statements therein contained are true.

[NOTARIAL SEAL]

Denise M Parent

Notary Public

My Commission Expires: 11-4-92

March 20, 1991

~~Rhode Island Secretary of State~~
Corporations Division
100 No. Main Street
Providence, RI 02903

Re: Durastone

To Whom It May Concern:

Each of the undersigned hereby consents to the use of the name "Durastone" by R.B.D. ACQUISITION CORP., a Rhode Island corporation.

Sincerely,

Durastone Company, Inc.

By: 

Durastone Flexicore Corporation

By: 

The Durastone Companies

By: 

DMP/ss
65841/79

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