

23790

Filing fee: \$35.00

APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY
OF
CE Maguire, Inc.

To the Secretary of State
of the State of Rhode Island

Pursuant to the provisions of Section 7-1.1-111 of the General Laws, 1956, as amended, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in Rhode Island, and for that purpose submits the following statement:

FIRST: A Certificate of Authority was issued to the corporation by your office on April 7, 1987, authorizing it to transact business in Rhode Island under the name of

SECOND: The corporate name of the corporation has been changed to MAGUIRE GROUP INC.

(If no change, so indicate)

THIRD: The name which it elects to use hereafter in Rhode Island is MAGUIRE GROUP INC.

FOURTH: It desires to pursue in the transaction of business in Rhode Island other or additional purposes than those set forth in its prior Application for a Certificate of Authority, as follows: No Change
(If no other or additional purposes are proposed, insert "No change.")

FIFTH: Other amendments, if any, to Certificate of Authority previously issued: (See §§7-1.1-103, 7-1.1-109, 7-1.1-110, of the General Laws, 1956, as amended.) (If increase of authorized capital stock, state:

Number of Shares	Class	Series	Par Value per Share or Statement that Shares are without Par Value
No Change			

- (A): An estimate of the value of all property to be owned by it for the following year, wherever located, is \$
- (B): An estimate of the value of its property to be located within Rhode Island during such year is \$
- (C): An estimate of the gross amount of business to be transacted by it during such year is \$
- (D): An estimate of the gross amount of business to be transacted by it at or from places of business in Rhode Island during such year is \$

Dated June 29, 19 87

CH Maguire, Inc.

By Vincent M. Cangiano

Vincent M. Cangiano Its President

and [Signature]

John G. Coffey, Jr. Its Secretary

STATE OF Rhode Island }
COUNTY OF Providence } SC.

At Providence in said County on the 29th day
of June 19 87, before me personally appeared Vincent M.
Cangiano, who being by me first duly sworn, declared that he is the
President of Maguire Group Inc.,
that he signed the foregoing document as such President
of the corporation, and that the statements therein contained are true.

[Signature]
Notary Public

(NOTARIAL SEAL)

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JUL 24 1987

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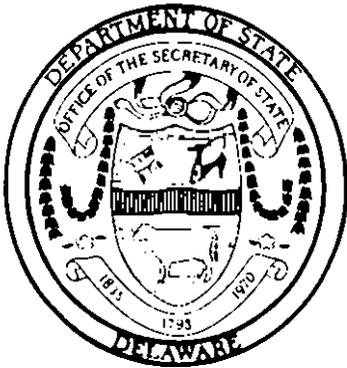
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CP35 25.00
CHER 35.00
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Office of Secretary of State

I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF DE MAGUIRE, INC. FILED IN THIS OFFICE ON THE FIRST DAY OF MAY, A.D. 1987, AT 10:01 O'CLOCK A.M.

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Michael Harkins
Michael Harkins, Secretary of State

AUTHENTICATION: 11312711

DATE: 07/13/1987

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION

CE MAGUIRE, INC., a corporation organized and existing under and by
virtue of the General Corporation Law of the State of Delaware, DOES

HEREBY CERTIFY:

FIRST: That the Board of Directors of said corporation, by the
unanimous written consent of its members, filed with the minutes of the
Board, adopted a resolution proposing and declaring advisable the
following amendment to the Certificate of Incorporation of said
corporation:

RESOLVED: that the Certification of Incorporation of CE MAGUIRE,
INC. be amended by changing the FIRST Article in its entirety
thereof so that, as amended, said Article shall be and read as
follows:

"FIRST: The name of the Corporation is, MAGUIRE GROUP INC."

SECOND: That in lieu of a meeting and vote of stockholders, the
stockholders have given written consent to said amendment in accordance
with the provisions of section 228 of the General Corporation Law of the
State of Delaware to every stockholder entitled to such notice.

THIRD: That the aforesaid amendment was duly adopted in accordance
with the applicable provisions of sections 242 and 228 of the General
Corporation of Law of the State of Delaware.

IN WITNESS WHEREOF, said CE MAGUIRE, INC. has caused this Certificate to be signed by VINCENT M. CANGIANO, its President, and attested by JOHN G. COFFEY, JR., its Secretary, this 16th day of April, 1987.

CE MAGUIRE, INC.

By: Vincent M. Cangiano
President

ATTEST:

John G. Coffey, Jr.
Secretary