

Filing Fee \$30.00

**State of Rhode Island and Providence Plantations**

**ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF**

**WILLIAM T. CALABRO BUILDERS, 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 WILLIAM T. CALABRO BUILDERS, INC.

**SECOND:** The shareholders of the corporation on July 28, 1986, 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)]

Article First of the Articles of Incorporation is deleted in its entirety and replaced by the following:

"First: The name of the Corporation is William T. Calabro Builders, Inc."

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>
Common, No Par Value	200

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	none	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 *Sept. 9*, 19 *86*

William T. Galabro Builders, Inc.  
By *William T. Galabro*

Its President  
and *Frank G. Galabro*  
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF *Washington*

} SC.

At *Providence* in said county on this *9th* day of  
*September*, 19 *56*, personally appeared before me *William R. Burt*  
*Calabro*, who, being by me first duly sworn, declared that <sup>they are</sup> ~~he is~~ the  
*President & Secretary* of *William T. Calabro Builders*  
*Inc.* and  
 that <sup>they</sup> ~~he~~ signed the foregoing document as *President & Secretary* of the  
 corporation, and that the statements therein contained are true.

*William R. Burt*  
 Notary Public

(NOTARIAL SEAL):

CPD 30.00  
CHECK 30.00  
09/11/86 PAID 0021A001

SEP 10 1986