

*Revoked
Dec. 2, 1977*

Filing fee: \$20.00

✓ **State of Rhode Island and Providence Plantations**

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

Dunbar Construction Company, 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 Dunbar Construction Company, Inc.

SECOND: The shareholders of the corporation on March 1, 1976, 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 the name of the Corporation is hereby amended to read:

"DUNBAR & SONS CONSTRUCTION COMPANY, 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>
no par common	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>
no par common	200	0

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 1, 1976


By Ramiro Almeida
Its President
and Ramiro Almeida
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF Kent

} Sc.

At Warwick in said county on this 1st day of March, 1976, personally appeared before me Ramiro Almeida, who, being by me first duly sworn, declared that he is the President of Dunbar Construction Company

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

[Handwritten Signature]
Notary Public

(NOTARIAL SEAL)

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MAR 4 - 1976

Lee