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State of Rhode Island and Providence Plantations

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

SECTION G, 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 WESTWOOD CONST. INC.

SECOND: The shareholders of the corporation on February 4, 1988, 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)]

The name of the corporation shall be WESTWOOD CONST. INC. and the corporate purpose shall be the same as previous.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 500; and the number of shares entitled to vote thereon was 500

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	500

FIFTH: The number of shares voted for such amendment was 500; 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>
common	500	0

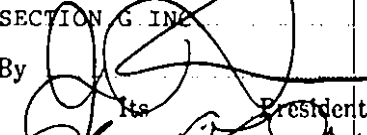
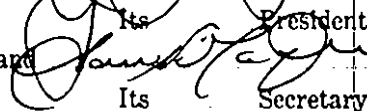
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (if no change, so state)

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 February 4, 1988

SECTION 6. INC.  
 By  Its President  
 and  Its Secretary

STATE OF RHODE ISLAND  
COUNTY OF PROVIDENCE

} Sc.

At Johnston..... in said county on this..... 4th..... day of  
February....., 19 88, personally appeared before me JOHN R.  
ASSALONE....., who, being by me first duly sworn, declared that he is the  
President..... of SECTION G INC.

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

(NOTARIAL SEAL)

*Jane Jeanne Bassett*  
Notary Public  
my commission Expires June 30, 1991

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