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State of Rhode Island and Providence Plantations

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

.....FRANCO CONSTRUCTION Co., 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 isFRANCO CONSTRUCTION Co., INC.

SECOND: The shareholders of the corporation onFEBRUARY 5....., 19 76, 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 BE CHANGED TO:

MINI-STATE RENTALS, INC.

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

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	200

FIFTH: The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was NONE.

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

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 6, 19 76

FRANCO CONSTRUCTION Co., INC.

By Pietro Antonio Franco
 PIETRO ANTONIO FRANCO
 Its President

and Linda Franco
 LINDA FRANCO
 Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE

} SC.

At PROVIDENCE in said county on this 6th day of

FEBRUARY, 19 76, personally appeared before me PIETRO ANTONIO

FRANCO, who, being by me first duly sworn, declared that he is the

PRESIDENT of FRANCO CONSTRUCTION CO., INC.

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

Heath J. Laudati

Notary Public

(NOTARIAL SEAL)

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