

Filing Fee \$30.00

State of Rhode Island and Providence Plantations

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

NORWOOD ELECTRIC, 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 **NORWOOD ELECTRIC, INC.**

SECOND: The shareholders of the corporation on **April 15**, 19 **86**, 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)]

To change the Corporate name from Norwood Electric, Inc. to
P & S Electrical Enterprises, Inc.

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 900; and the number of shares entitled to vote thereon was 1000

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	900

FIFTH: The number of shares voted for such amendment was 100; 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	100	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 April 15, 19 86



Margaret A. DeNinno

By Paul J. DeNinno
Its 1986 President
and Margaret A. DeNinno
Its 1986 Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Providence in said county on this 15th day of
April, 1986, personally appeared before me Paul J.
DeNinno, who, being by me first duly sworn, declared that he is the
President of NORWOOD ELECTRIC, INC.

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

Arloen J. Calisi

Notary Public

6/30/86

(NOTARIAL SEAL)

✓ 18065

602

CPDP 30.00
CHECK 30.00
00014001 PAID 05/15/86

MAY 13 1986
me