

Filing Fee: \$50.00
(See footnote below)



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

RECEIVED
ID Number 127502
SECRETARY OF STATE
CORPORATIONS DIV.

APR 18 10 19 AM '03

LIMITED LIABILITY COMPANY

**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION**
(To Be Filed in Duplicate)

421 013
10P31734S

Pursuant to the provisions of Section 7-16-12 of the General Laws, 1956, as amended, the undersigned limited liability company hereby amends its Articles of Organization as follows:

1. The name of the limited liability company is:

Bolton Enterprises, LLC

2. The Articles of Organization of the limited liability company as amended or restated to date are amended as follows:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

See Exhibit A attached hereto

3. The effective date of this amendment, if later than the date of the filing of these Articles of Amendment, is:

(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 18, 2003

BOLTON ENTERPRISES, LLC

Print Name of Limited Liability Company

By

[Signature]

Signature of Authorized Person

Filing fee footnote

If the purpose of this amendment is solely to indicate a change in managers pursuant to Section 7-16-12(a)(2), the filing fee shall be \$10.00

**EXHIBIT A
TO
ARTICLES OF AMENDMENT
TO ARTICLES OF ORGANIZATION
OF
BOLTON ENTERPRISES, LLC
Corp. ID# 127502**

VOTED: That the Company deems it advisable to change its name to
"Arden Engineering Constructors, LLC"

VOTED: That the Articles of Organization of the Company be
amended by changing Article "1" so that, as amended, said
Article shall be and read as follows:

"1. The name of the limited liability company is: Arden
Engineering Constructors, LLC"

VOTED: That Susan A. Keller, Esq., having a business address of
c/o Edwards & Angell, LLP, 2800 Financial Plaza,
Providence, Rhode Island 02903 bc, and she hereby is,
appointed resident agent for the Company in the State of
Rhode Island; and it is further

VOTED: That the Articles of Organization of the Company be
amended by changing Article "2" so that, as amended, said
Article shall be and read as follows:

"2. The address of the limited liability company's resident
agent in Rhode Island is: c/o Edwards & Angell, LLP,
2800 Financial Plaza, Providence, RI 02903 and the name
of the resident agent at such address is Susan A. Keller,
Esq.