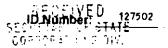
Fung Fee: \$50.00 (See footnote below)





## STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS Office of the Secretary of State APR 18 10 19 AH 103

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

## LIMITED LIABILITY COMPANY

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

1UP31734S

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

1.	The name of the limited liability company is:	
	Bolton Enterprises, LLC	
2.	2. The Articles of Organization of the limited liability comp	any as amended or restated to date are amended as follows:
		mendment(s)] 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)	
	e) ac	nder penalty of perjury, I declare and affirm that I have amined these Articles of Amendment, including any companying attachments, and that all statements contained their are true and correct.
D	Date: April 18 , 2003 B	Print Name of Limited Liability Company
	`	Print Name of Limited Liability Company
	Ву	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

Form No. 401 Revised: 01/99

## 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

<u>VOTED</u>: 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.