Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN J. RAYMOND CONSTRUCTION CORP.

Certificate of Status	1
Certified Copy	1
Page Count	01
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Corporate Filing Menu

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6/19/2013 12:12 PAGE 1/3

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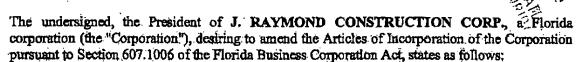
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF J. RAYMOND CONSTRUCTION CORP.



- 1. The name of the Corporation is J. RAYMOND CONSTRUCTION CORP.
- 2.. The Articles of Incorporation of the Corporation are amended by deleting Article II in its entirety and inserting the following Article II in its place and stead:

"ARTICLE II SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.01 per share, of which 5,000 shares shall be designated as voting common stock and 5,000 shares shall be designated as nonvoting common stock."

3. The amendment to the Articles of Incorporation of the Corporation was approved by written consent of the holders of a majority of the voting common stock, which approval became effective on June 14, 2013.

IN WITNESS WHEREOF, the undersigned has executed this Certificate effective this 1940 day of June 2013.

John R. Sofarelli, Sr., President