Filing Fee: $50.00

ID Number: <u>457746</u>

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

LIMITED LIABILITY COMPANY

ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION

Pursuant to the provisions of Section 7-16-12 of the General Laws of Rhode Island, 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:

    Essence of Healing, 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)

    Change the name of the LLC to:

    The Providence Institute, LLC

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

    Upon the filing of these papers

    (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: <u>10/19/2010</u>

Essence of Healing, LLC
Print Name of Limited Liability Company

By _____
Signature of Authorized Person

Sarah C. Whitehead

FILED

OCT 21 2010

BY 129391

3:24

Form No. 401
Revised: 07/07

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island

and Providence Plantations, hereby certify that this document, duly

executed in accordance with the provisions of Title 7 of the General Laws

of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State