



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$10.00

Division Of Business Services
148 W. River Street
Providence RI 02904-2615
(401) 222-3040

**Non-Profit Corporation
Articles of Amendment**

(Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended)

ARTICLE I

The name of the corporation is The Poverty Institute

If the entity's name is changing, state the new name: The Economic Progress Institute

ARTICLE II

If the corporate duration is changing, so state: Perpetual ___

If the corporate purpose is changing, so state:

CHARITABLE, RELIGIOUS, EDUCATIONAL AND SCIENTIFIC PURPOSES

If there is a change in the number of directors, modify this section:

The number of directors constituting the Board of Directors of the Corporation is 14

and the names and addresses of the persons who are to serve as the directors are:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	RICHARD SILVERMAN	66 LAUREL AVENUE PROVIDENCE, RI 02906 USA
TREASURER	DAN MCCARTHY	95 WALDEN WAY CRANSTON, RI 02921 USA
SECRETARY	CHAI MEE CHEN	15 ARCH STREET PROVIDENCE, RI 02907 USA
VICE PRESIDENT	JOSEPH BEVILACQUA	51 BURCHARD AVENUE LITTLE COMPTON, RI 02837 USA
DIRECTOR	MARGUERITE BROWN	7 RAWSON AVENUE NORTH SMITHFIELD, RI 02917 USA
DIRECTOR	PETER LEE	7 BURGESS STREET PROVIDENCE, RI 02903 USA
DIRECTOR	SUE PEARLMUTTER	600 MOUNT PLEASANT AVENUE PROVIDENCE, RI 02908 USA
DIRECTOR	SANDRA ENOS	24 SWEET FERN LANE PEACE DALE, RI 02883 USA
DIRECTOR	LENETTE AZZI-LESSING	40 DIMOND AVENUE BRISTOL, RI 02809 USA
DIRECTOR	CHRIS BARNETT	95 COBBLESTONE TERRACE CRANSTON, RI 02921 USA
DIRECTOR	LISA ROTH BLACKMAN	17 LEICESTER WAY PAWTUCKET, RI 02860 USA
DIRECTOR	STEVE CROSBY	UMASS BOSTON, 100 MORRISEY BLVD BOSTON, MA 02125 USA
DIRECTOR	HELEN DASILVA	60 HOMEFIELD AVENUE PROVIDENCE, RI 02908 USA
DIRECTOR	ANN KEEFE SSJ	239 OXFORD STREET PROVIDENCE, RI 02905 USA

If there are any other provisions to be amended, so state:

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

The amendment was adopted at a meeting of members held on 6/13/2011, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

The amendment was adopted by a consent in writing on , signed by all members entitled to vote with respect thereto.

The amendment was adopted at a meeting of the Board of Directors held on , and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

ARTICLE IV

Date when amendment is to become effective 7/1/2011

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

Signed this 30 Day of June, 2011 at 11:35:43 AM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-6.*

The Poverty Institute
Corporate Name

By RICHARD SILVERMAN

President or Vice President (check one)

AND

By CHAI MEE CHEN

Secretary or Assistant Secretary (check one)

Form No. 201
Revised 09/07

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State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

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 handwritten signature in black ink that reads "A. Ralph Mollis".

A. RALPH MOLLIS

Secretary of State

