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ID Number: 109929



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 JUL -1 AM 11:10

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Ocean State Higher Education Economic Development Administration Network

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

See Exhibit A attached.

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BY

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3. The amendment was adopted in the following manner:

(check one box only)

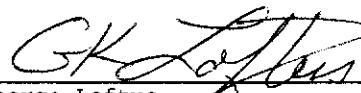
- ☐ The amendment was adopted at a meeting of the members held on _____, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- ☐ The amendment was adopted by a consent in 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 June 28, 2011 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective upon filing of these Articles of Amendment
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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

Date: June 28, 2011

Ocean State Higher Education Economic Development
Administrative Network Print Corporate Name

By 
George Loftus
☒ President or ☐ Vice President (check one)

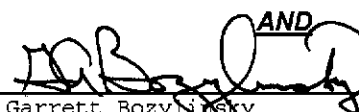
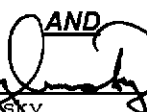
By  **AND** 
Garrett Bozynsky
☒ Secretary or ☐ Assistant Secretary (check one)

EXHIBIT A TO
ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
OCEAN STATE HIGHER EDUCATION ECONOMIC DEVELOPMENT
ADMINISTRATION NETWORK

Article 1 of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

“The name of the corporation is OSHEAN, Inc.”

Article 3 of the Corporation's Articles of Incorporation is hereby amended in its entirety to read as follows:

“The specific purpose or purposes for which the corporation is organized are:

OSHEAN is dedicated to building, through the use of innovative practices, a communications infrastructure that will serve the needs of Rhode Island's Preschool through post-graduate education institutions, libraries, state and federal government agencies, non-profit healthcare & wellness organizations, non-profit research and community based organizations (CBOs), workforce development initiatives, and economic development efforts now and in the future. OSHEAN is committed to developing technology expertise among its member organizations and to creating an environment that encourages collaboration through shared resources, information and expertise.

The mission of OSHEAN is to promote, develop and apply advanced technologies to support growth and enhance education, research, and public service. Our objectives are:

- To facilitate and accelerate the adoption of advanced technologies among our members;
- To provide reliable, cost effective access to the technology services required by our members;
- To establish a leadership role for OSHEAN members in the use of advanced technologies to support and enhance their respective missions and goals.;
- To foster collaborations among our members and with other institutions, and with regional, national, and international initiatives, sharing similar goals;
- To pursue grant funding to support our mission and goals;
- To develop a shared, technology-based infrastructure that delivers safer and more reliable universal access to innovative and affordable high-quality programs and technology based services for public and non-profit organizations and the citizens they serve including all RI youth , regardless of domestic or economic limitations;
- To carry on any other activity that may be lawfully carried on by a corporation formed under the Rhode Island Nonprofit Corporation Act. It is intended that said Corporation shall qualify as an exempt organization under Section 501(c)(3) of the Code.