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 Watlao Xoke Xayyaram Buddhist Temple

If the entity's name is changing, state the new name: Watlao Xoke Xayyaram Buddhist Temple

ARTICLE II

If the corporate duration is changing, so state: X Perpetual __

If the corporate purpose is changing, so state:

1)Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

2)Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

Under penalties of perjury, I declare that I have examined this information, including accompanying documents, and, to the best of my knowledge and belief, the information contains all the relevant facts relating to the request for the information, and such facts are true, correct, and complete.

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 8

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	TOM THIPPHAVONG	45 RUBY STREET WOONSOCKET, RI 02895 USA
TREASURER	VANE CHOMPHRANOUVONG	339 EAST SCHOOL STREET WOONSOCKET, RI 02895 USA
SECRETARY	PIN MANIVONG	72 REGENT AVE PROVIDENCE, RI 02908 USA
VICE PRESIDENT	SYVONE VORABOUT	81 FARM STREET PROVIDENCE, RI 02908 USA
DIRECTOR	KHAM INTHISONE	397 GROVE STREET WOONSOCKET , RI 02895 USA
DIRECTOR	SYNUANE SYSAVATH	287 AMHURST ST PROVIDENCE, RI 02909 USA
DIRECTOR	CHANH SENGSOUVANH	295 NINTH AVE WOONSOCKET, RI 02895 USA
DIRECTOR	KHAMBOTH PHANTHAVONG	268 S MAIN STREET WOONSOCKET, RI 02895 USA

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

NONE

ARTICLE III

The Amendment was adopted in the following manner:

(check one box only)

X The amendment was adopted at a meeting of members held on 3/1/2012 , 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 3/30/2012
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Signed this 30 Day of March, 2012 at 11:13:09 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.*

Watlao Xoke Xayyaram Buddhist Temple
Corporate Name

By TOM THIPPHAVONG

_x_ President or __ Vice President (check one)

AND

By PIN MANIVONG

_x_ Secretary or __ Assistant Secretary (check one)

Form No. 201
Revised 09/07

© 2007 - 2012 State of Rhode Island and Providence Plantations
All Rights Reserved

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:

March 30, 2012 11:10 AM

A. RALPH MOLLIS

Secretary of State

0-6245-0