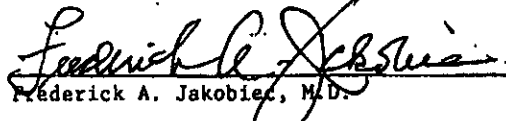


The foregoing amendment(s) will become effective when these Articles of Amendment are filed in accordance with General Laws, Chapter 180, Section 7 unless these articles specify, in accordance with the vote adopting the amendment, a *later* effective date not more than *thirty days* after such filing, in which event the amendment will become effective on such later date.

Later effective date: _____

SIGNED UNDER THE PENALTIES OF PERJURY, this 25 day of September, 1998,

 _____, *President / ~~Vice President~~,
Frederick A. Jakobiec, M.D.

_____, *Clerk / ~~Assistant Clerk~~.

*Delete the inapplicable words.