

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 Jan. 7, 2002, 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.

4. Date when amendment is to become effective upon filing
(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.

Newport County Chapter #207 of American Association of Retired Persons, Inc.

Print Corporate Name

Date: 1/14/02

By Beverly Adell 1/07/02
 President or Vice President (check one)

AND
By Erna Davis
 Secretary or Assistant Secretary (check one)