

Filing Fee \$10.00

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

S.E.R.V.E.S.S., Inc. ~~of Rhode Island~~

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

FIRST: The name of the corporation is S.E.R.V.E.S.S., Inc. ~~of Rhode Island~~

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

That the corporation's name be changed to "Ocean State Community Resources, Inc." effective upon filing of these Articles.

27403

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of members held on January 6, 1986, at which 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.

MAR 18 1986

RBH

Dated January 6, 1986

S.E.R.V.E.S.S., Inc. of Rhode Island

(Note 2)

By *Anna Co. Kutz*

(Note 3)

Its President

and *[Signature]*

(Note 3)

15

Its Secretary

CR10 10:00
CHER 10:00
03/13/86 PAID 18134001

NOTES:

1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on , at which 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."
 - (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
 - (c) "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 in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.