

Filing Fee \$10.00

34675

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

BUTLER HOSPITAL

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.....Butler Hospital.....

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

(Insert Amendment)

Sections 4 and 5 of said Articles are amended to read as follows:

Section 4. The said corporation and all the property and affairs of the corporation shall be under the management of a board of trustees. The election and composition of the board of trustees shall be as set forth in the bylaws of the corporation.

Section 5. The designation, election and authority of the respective officers of the corporation shall be as set forth in the bylaws of the corporation.

11/11/29  
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THIRD: The amendment was adopted in the following manner:

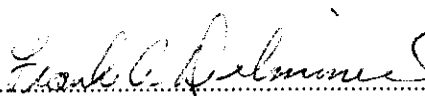
(Note 1)

The amendment was adopted at a meeting of members held on January 20, 1994, 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.

Dated January 26th, 19 94

BUTLER HOSPITAL

(Note 2)

By  (Note 3)  
Frank A. Delmonico

Its ..... President

and  (Note 3)  
Matthew A. Runci

Its ..... Secretary

**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 , 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.