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Filing Fee \$10.00

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)

Section 3 of the Charter of Butler Hospital was amended to read as follows:

Sec. 3. The said corporation, acting by and through its Board of Trustees, shall ordain, institute, establish and put in execution such rules, regulations and by-laws as may be deemed expedient for the internal government and economy of the institution, and for the well ordering, managing and conducting all the affairs thereof, and of all officers, agents and persons appointed or employed by them in and about the establishment, or elsewhere, and may alter and amend them at pleasure; provided, the same are not repugnant to the laws of the State or the United States; and may generally do and transact all other matters and things fit and proper for bodies corporate to do and transact.

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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 15, 1987, 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....., 19 87

..... BUTLER HOSPITAL (Note 2)

By John R. Allen (Note 3)
John R. Allen
Its President

and Victoria Lederberg (Note 3)
Victoria Lederberg
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 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.