

Filing fee: \$20.00

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

MEDICAL HOMES OF RHODE ISLAND, INC.

Pursuant to the provisions of Section 7-1.1-56 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 **MEDICAL HOMES OF RHODE ISLAND, INC.**

SECOND: The shareholders of the corporation on **August 1**, 19**78**, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

ARTICLE FIFTH is repealed and the following provision is substituted therefor:

"FIFTH. The TOTAL amount of authorized capital stock of said corporation, with par value, shall be Two Hundred Thousand (\$200,000) dollars as follows, viz: Class A Voting Common Stock in the amount of Two Hundred Thousand (\$200,000) dollars to be divided into two Hundred Thousand (200,000) shares of the par value of One (\$1.00) dollar each."

THIRD: The number of shares of the corporation outstanding at the time of such adoption was 100,000; and the number of shares entitled to vote thereon was 100,000

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
None	None

FIFTH: The number of shares voted for such amendment was 70,698; and the number of shares voted against such amendment was -0-

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None	None	None

SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

Dated August 9, 1978

MEDICAL HOMES OF RHODE ISLAND, INC.

By Applesauce R. Card
Its President
and Ilona K. [Signature]
Its Secretary

STATE OF RHODE ISLAND }
COUNTY OF PROVIDENCE } Sc.

At PROVIDENCE in said county on this 9th day of
August, 1978, personally appeared before me Thomas E.
Pitts, Jr., who, being by me first duly sworn, declared that he is the
Secretary of MEDICAL HOMES OF RHODE ISLAND, INC.,

that he signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.


Notary Public

(NOTARIAL SEAL)

My Commission expires June 30, 1981

