

State of Rhode Island and Providence Plantations

September 16, 1963

WE, the undersigned officers of

MEDICAL HOMES OF RHODE ISLAND, INC.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a meeting of the stockholders of said corporation, duly called
for the purpose, and held in the Town of Johnston,
in said State, on the 25th day of August, A. D. 1963,
the following amendment(s) to the Articles of Association (or Charter) was (~~were~~)
duly adopted by an affirmative vote of the following proportion of the stockholders of
said corporation, viz:—

Unanimous

which said vote amends or adds the following Article(or Articles)to read as follows,viz.:

"Article No. 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: 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.

The said Two Hundred Thousand (200,000) shares of authorized capital stock of said corporation is divided as follows:

Class A voting common stock - One Hundred Thousand (100,000) shares

Class B non-voting common stock - One Hundred Thousand (100,000) shares.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

"Article No.

[CORPORATE SEAL]

ATTEST:

Allen W. Catlow Pres.
President (or Vice President).
Anthony G. Krentler, Jr. Sec.
Secretary (or Assistant Secretary).

State of Rhode Island,
County of PROVIDENCE . }

In the City of Providence
on this 16th day of September
A. D. 1963, subscribed and sworn to before me.

Vincent J. Foggi
Notary Public.
Notary Public

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BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OR
CHARTER OF

MEDICAL HOMES OF RHODE

ISLAND, INC.

Duly Incorporated Under the Laws of
the State of Rhode Island.

SEP 19 63 STATE SEC-OF 365 CD***20.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

~~SEP 19 1968~~ 19
SEP 19 1963