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ID Number: 7714



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**BUSINESS CORPORATION**

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

(To Be Filed In Duplicate Original)

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIVISION  
JUN 7 2 58 PM 2001

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:

1. The name of the corporation is Orchard View Manor, Inc.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on May 17, 2001, 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) ]

(If additional space is required, please list on separate attachment)

See Exhibit A attached hereto

3. The number of shares of the corporation outstanding at the time of such adoption was 200; and the number of shares entitled to vote thereon was 200.

4. 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>
<u>None</u>	

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5. The number of shares voted for such amendment was 200; and the number of shares voted against such amendment was -0-.

6. 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.")

Class	Number of Shares Voted	
	For	Against
None		

7. 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)

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

See Exhibit B attached hereto.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

9. As required by Section 7-1.1-57 of the General Laws, the corporation has paid all fees and franchise taxes.

10. Date when amendment is to become effective \_\_\_\_\_  
(not prior to, nor more than 30 days after, the filing of these articles of amendment)

Date: May 17, 2001

ORCHARD VIEW MANOR, INC.  
\_\_\_\_\_  
Print Corporate Name  
By Michael H. Marra  
 President or  Vice President (check one)  
Michael H. Marra  
**AND**  
By Orlando J. Bisbano, Jr.  
 Secretary or  Assistant Secretary (check one)  
Orlando J. Bisbano, Jr.

STATE OF Rhode Island  
COUNTY OF Providence

In EAST Providence RI, on this 17<sup>th</sup> day of MAY, 2001, personally appeared before me Michael H. Marra who, being by me first duly sworn, declared that he/she is the President of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Jane C. Lembo  
\_\_\_\_\_  
Notary Public  
My Commission Expires: 3/20/02

**EXHIBIT A**

**To  
Articles of Amendment  
to  
the Articles of Incorporation  
of  
ORCHARD VIEW MANOR, INC.  
(Corp. ID# 7714)**

**VOTED:** That Article FOURTH of the Articles of Incorporation be amended to read as follows:

“FOURTH: The aggregate number of shares which the Corporation shall have authority to issue is 300,000 shares of Common Stock, \$0.01 par value”.

**VOTED:** That each share of the Corporation’s no par value Common Stock presently issued be cancelled and exchanged for the amount of new Common Stock as set forth in Section 1.2 of the Plan.

**EXHIBIT B**

**To  
Articles of Amendment  
to  
the Articles of Incorporation  
of  
ORCHARD VIEW MANOR, INC.  
(Corp. ID# 7714)**

Effective upon the filing of these Articles of Amendment, the stated capital of the Corporation will be increased from \$200.00 to \$1,000.00. Accordingly, the stated capital shall be increased by \$800.00.