

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

The Joseph S. Sinclair Family Foundation, Inc.

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 The Joseph S. Sinclair Family Foundation, Inc.

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

(Insert Amendment)

1. The name of this Corporation has been changed to "The Joseph and Rosalyn Sinclair Foundation, Inc."

28914

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held on February 3, 1986, at 2:00 p.m., and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

MAR 18 1986

Dated February 3rd, 19 86

Joseph S. Sinclair Family Foundation, Inc. (Note 2)

X By Joseph S. Sinclair (Note 3)

Its President

X and Alan M. Gilstein (Note 3)

Its Secretary

03/18/86 PAID 1812A001
CP10 19.00
CHK 19.00

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.