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ID Number: 28216



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION

05 DEC 27 AM 10:50

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1 The name of the corporation is Northwest Community Health Care

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

[Insert Amendment]

The purpose clause shall be amended to read as follows:

The purposes for which this Corporation is organized are exclusively charitable, scientific, literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended or the corresponding provision of any other United States Internal Revenue law.

Article Fifth of the Articles of Incorporation is hereby amended to read:

Fifth: In the event of the liquidation, dissolution, termination or winding up of the Corporation, whether voluntary, involuntary or by operation of law, the property or assets of the Corporation remaining after providing for the payment of its debts and obligations shall be distributed to an organization(s) described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended that is then engaged in the direct provision of health care or other services to residents of northwestern Rhode Island pursuant to a resolution of the Board of Directors of the Corporation, or, failing such resolution, the order of a court of competent jurisdiction in the State of Rhode Island, specifying the methodology for such distribution.

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DEC 27 2005

By KMC
C85335

3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on _____, at which meeting 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.
- The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- The amendment was adopted at a meeting of the Board of Directors held on December 19 2005 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective Upon filing
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: December 19, 2005

Northwest Community Health Care
Print Corporate Name

By [Signature]
 President or Vice President (check one)

By [Signature] ^{AND}
 Secretary or Assistant Secretary (check one)