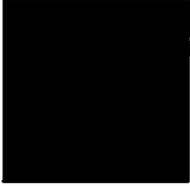


Filing Fee: \$10.00

ID Number: 121128



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**
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is Oakland Mapleville Fire Department

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

[Insert Amendment]

Amending internal provisions of the Corporation as follows: (see attached)

Multiple horizontal lines for text entry.

10. 11. 2001

FILED

NOV 06 2001
By CC # 133-36

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 September 10, 2001, 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 _____ 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: November 5, 2001

Oakland-Mapleville Fire Department

Print Corporate Name

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

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

1. The specific purposes for which Oakland Mapleville Fire Department is organized are to receive, hold and administer property and employ the same in the operation of a fire department in the Oakland Mapleville Fire District Number 4 for the purposes of providing fire protection and rescue services within said Fire District as well as surrounding communities in accordance with mutual aid agreements and to enter into any agreements for reimbursement of operations from municipal or third-party payers.

2. Provisions for the regulation of the internal affairs of the corporation, including provisions for the distribution of assets upon dissolution or final liquidation are as follows:

2.1 Notwithstanding any other provisions, Oakland Mapleville Fire Department is organized exclusively for one or more of the purposes as specified in Section 501(c)(3) of the Internal Revenue Code of 1986, and shall not carry on any activities not permitted to be carried on by a corporation exempt from federal income tax under IRC 501(c)(3) or corresponding provisions of any subsequent tax laws;

2.2 No part of the net earnings of the corporation shall inure to the benefit of any member, trustee, director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no member, trustee, officer of the corporation, or any private individual shall be entitled to share in distribution of any of the corporation's assets upon dissolution of the corporation;

2.3 No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by IRC 501(h)) or participating in, or intervening in (including the publication or distribution of statements), any political campaign on behalf of or in opposition to any candidates for public office;

2.4 In the event of dissolution, all of the remaining assets and property of the corporation shall, after payment of any necessary expenses thereof, be distributed to such organizations as shall qualify under Section 501(c)(3) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws, or to the federal government or state or local government for a public purpose, subject to the approval of a justice of the Supreme court of the state of Rhode Island.