

Filing Fee \$10.00

34133

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

PROVIDENCE SCIENCE OF MIND CENTER

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 Providence Science of Mind Center

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

(Insert Amendment)

It was unanimously voted by the Board of Corporate Directors at a meeting called for the purpose, on Thursday, March 23, 1989, that the name of the Providence Science of Mind Center be changed to

SCIENCE OF MIND AND RELIGIOUS SCIENCE CENTER

and that the President of the Board file such change with the Secretary of State.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
APR 3 3 25 PM '89
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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 Thursday, March 23, 1989, and received the vote of the majority of the Directors in Office, there being no members entitled to vote in respect thereof.

Dated March 23, 1989

By Mario R. Russillo (Note 2)
Mario R. Russillo (Note 3)
Its _____ President

and Nancy Pollock (Note 3)
Nancy Pollock
Its _____ Secretary

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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.