

Filing Fee \$10.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street
Providence, Rhode Island
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

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

Club Social do Grupo Amigos da Terceira, 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 Club Social do Grupo Amigos da Terceira, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

First: The name of the Corporation is Community Center of Grupo Amigos da Terceira, Inc.

FILED

DEC 10 1996

By DD #55
176848

96-11-27-01-220

21-11-27-01-220
09-11-27-01-220

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 November 17, 1996, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

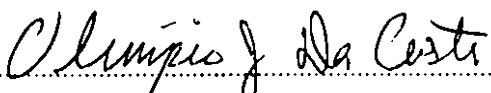
Dated 11/22/96, 19

Club Social do Grupo Amigos da Terceira, Inc.

(Note 2)

By  (Note 3)

Its President or Vice-President

and  (Note 3)

Its Secretary or Assistant-Secretary

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.