

State of Rhode Island and Providence Plantations

May 26 1976

WE, the undersigned Officers of

RECONSTRUCTION UNION OF HUSENIG, INC.

a corporation duly incorporated under the laws of the State of Rhode Island,  
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,  
and held in the principal office of said corporation:  
in said State, on the 4th day of May, A.D. 1974,  
the following amendment(s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of a majority of its members viz:—  
"VOTED, That ARTICLE I SECTION I be amended as follows:

The name of the corporation is THE HUSENIG FOUNDATION, INC.

[CORPORATE SEAL]

ATTEST:

*James P. Huse*  
*Robert H. Huse*

President.

Secretary.

64 NON-BUSINESS 2 ✓

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

RECONSTRUCTION UNION OF HUSENIG, INC.

Duly Incorporated Under the Laws of  
the State of Rhode Island.

SEP - 1 - 76 5:12 PM '76 33 10.00

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

SEP 1 1976

19

*for me / 4*