

State of Rhode Island and Providence Plantations

February 18, 1982

WE, the undersigned Officers of

RIH Surgery Foundation, 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 City of Providence  
in said State, on the 18th day of February, A. D. 1982,  
the following amendment (s) to the Articles of Association was (or were) duly adopted by  
the affirmative vote of all of its members viz:—  
"VOTED, That

Article THIRD of the Articles of Association (now the Articles  
of Incorporation) of the corporation be amended so as to read as fol-  
lows:

"Said corporation is constituted for the purposes of  
engaging in the practice of general surgery for patients  
of Rhode Island Hospital, Providence, Rhode Island, and  
elsewhere; providing medical care to all the sick and injured  
who may come to them for diagnosis, treatment, and care  
without regard to race, color, creed, sex, age or ability  
to pay for services, and particularly to provide such medical  
and surgical care for all persons who may seek such care  
at the institution known as Rhode Island Hospital; engaging  
in medical research as a means of seeking to alleviate human  
suffering; providing teaching services to medical students  
at the Brown University Program in Medicine and to graduates  
of medical schools who are in post graduate training programs;  
and providing administrative services in hospital medical  
and surgical care, and particularly providing such administra-  
tive services to the various medical and surgical departments  
of the institution known as Rhode Island Hospital."

[CORPORATE SEAL]

ATTEST:

*Donald S. Gann*

President.

*Hans Peter Olsen*

Secretary.

12  
NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

RIH Surgery Foundation, Inc.

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

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~1988 1604A14.....100081

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

FEB 19 1982

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*4/6/82*