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ID Number: ND-72439



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 Carolina Preservation & Band Society, Inc.

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

[Insert Amendment]

Such purposes shall also include the acquisition, sale, lease,
encumbrance, preservation, conservation, holding and/or maintenance
of natural resources, water resources, wetlands, marshlands, swamps,
woodlands, meadows, trails, open spaces, real estate and personal
property for the scientific, educational and charitable benefit of
the general public and or for other section 501 (c)(3) organizations.

(The above amendment is inserted as paragraph three under Article THIRD
of the ORIGINAL ARTICLES OF INCORPORATION)

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STATE OF RHODE ISLAND

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By OCHE/S3 2/18/98

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 _____, 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 December 1, 1999 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: December 1, 1999

The Carolina Preservation & Band Society, Inc.
Print Corporate Name

By Paul F. Singer
 President or Vice-President (check one)

By Linda B. Grenall **AND**
 Secretary or Assistant Secretary (check one)