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ID Number: DNP-30841



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335

FILED

DEC 13 2001

1. The name of the corporation is

2.

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:

The name of the corporation is The Co-operative Playgroup The following amendment to the Articles of Incorporation was adopted by the corporation: [Insert Amendment]												
							To c	change	the	name	to:	
							R	hode Is	and C	-oilege 1	Cooperative	Preschool
			<u>,</u>									
			· · · · · · · · · · · · · · · · · · ·									
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10. KA 22 01 [330

BIATE TO YEATTHOSE WIG SHOITARDGARD BECEINED

Form No. 201 Revised: 01/99

(c	heck	ore box only)
	×	The amendment was adopted at a meeting of the members held on October 28,200 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 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.
4. Da	ate wh	en amendment is to become effective UPOW Aulung (not prior to, not 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 the all statements contained herein are true and correct.
Date:	No	veniller 8, 2001 The Co-operative Playgroup Print Corporate Name
		By May a. Mas baus
		By X/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1

3. The amendment was adopted in the following manner: