

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

26934

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

International Institute of Rhode Island

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 International Institute of Rhode Island, Inc.

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

(Insert Amendment)

Resolved: The name of the organization is hereby changed to
"International Institute of Rhode Island, Inc."

Rec'd & Filed JUL 28 1993

JUL 28 11 04 AM '93

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIVISION

9/17/93
102462

THIRD: The amendment was adopted in the following manner:

(Note 1)

- 1.(c) "The amendment was adopted at a meeting of the Board of Directors held on April 12, 1990, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof."

Dated May 3, 1993

..... (Note 2)
 By Anne Maxwell Livingston (Note 3)

Its President
 and Yvonne G. Shilling (Note 3)
 Its 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.