

## State of Rhode Island and Providence Plantations

SEPTEMBER 20, 1977

WE, the undersigned Officers of

PROJECT PERSONA, 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 26th day of July, A. D. 1977,  
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 paragraph Sixth of the original Articles of Association  
filed with the Secretary of State on the 8th day of December, 1976  
is hereby amended to read as follows:

Said corporation is organized exclusively for, and will  
operate exclusively as, a non-profit business corporation  
in conformity with Title 7, Chapter 6 of the General Laws  
of Rhode Island (1956, as amended) and with Section 501(c)(3)  
of the United States Internal Revenue Code of 1954, as  
amended. No part of the net earnings of the corporation shall  
inure to the benefit of or be distributed to, members, trustees,  
officers, board of directors, or other private persons, except  
that the corporation shall be authorized to make payments and  
distributions in furtherance of the purposes set forth herein,  
including, including the payment of reasonable compensation  
for services rendered. Said Corporation shall engage in activities  
incidental to the foregoing purposes but shall not carry on  
any activity which would cause it to be disqualified as a  
corporation receiving tax exempt status pursuant to Section  
501(c)(3) of the United States Internal Revenue Code of 1954  
as amended.

The corporation shall not have or issue shares of stock or  
pay dividends. Upon dissolution of the corporation, the Board  
of Directors, after paying or making provisions for the payment  
of all liabilities of the corporation, shall dispose of all the  
assets of the corporation exclusively for the purpose of the corp-  
oration in such manner, or to such organizations organized and  
operated exclusively for the purposes as shall at the time qualify  
as an exempt organization under Section 501(c)(3) of the Internal  
Revenue Code of 1954 (or the corresponding provisions of any  
United States Internal Revenue Code), as the Board of Directors  
shall determine.

[CORPORATE SEAL]

ATTEST:

*Antonio Lopez*  
President.  
*August A. Cruz*  
Secretary.

NON-BUSINESS

**ORIGINAL**

CERTIFICATE OF AMENDMENT OF  
ARTICLES OF ASSOCIATION OF

PROJECT PERSONA, INC.

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

FILED IN THE OFFICE OF THE  
SECRETARY OF STATE

SEP 28 1977

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