State of Rhode Island and Providence Plantations

	January 26	 	1981
WE, the undersigned Officers of			

MARATHON HOUSE, 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 January , A. D. 19 81, the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of of its members viz:—"VOTED, That to

- delete original article third:

"said Corporation is constituted for the purpose of creating a residential center for the treatment and cure of drug addicts and for the study of anti-social disorders"

and

- replace with the following new article third

"said Corporation is constituted for the purposes of (1) creating and operating residential and non residential centers, whether within or without the State of Rhode Island for the treatment, rehabilitation, and cure of persons who have abused psycho-active substances which include but are not limited to narcotic drugs and alcohol, (2) providing education and treatment services for troubled youth in both residential and non residential program settings, (3) combatting, studying and researching the problems of drug addiction and related social and personality disorders, (4) educating the public to the foregoing, and (5) doing any and all things necessary or proper to accomplish the foregoing."

[CORPORATE SEAL]

ATTEST:

Prezident.

Den Washington

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENUMENT OF ARTICLES OF ASSOCIATION OF

MARATHON HOUSE, INC.

Duly Incorporated Under the Laws of

the State of Rhode Island.

1 27 81

5444A14····10.00BL

FILED IN THE OFFICE OF THE SECRETARY OF STATE

JAN 57 1981