

State of Rhode Island and Providence Plantations

April 26, 19 68

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 25th day of April, A. D. 19 68,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of seven of its members viz:—

"VOTED, That to the Fifth paragraph of the Articles of Association
the following language pertaining to the dissolution of this cor-
poration shall be inserted: In the event of dissolution the assets
of this corporation shall be distributed for or to the benefit of
any organization having like purposes and attempting to attain
similar goals without regard to discrimination by reason of class,
race, color or religion.

(CORPORATE SEAL)

ATTEST:

Allen H. Miller
President.
Shozella Switzer
Secretary.

31
NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

MARATHON HOUSE, INC.

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

per

JUL 16-06 27 375

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

JUL 16 1968 19