

(Original Amendment of Articles of Association of NON-BUSINESS Corporation.)

State of Rhode Island and Providence Plantations

August 29, 19 74

WE, the undersigned Officers of

SOUTH KINGSTOWN SELF-HELP 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 Town of South Kingstown
in said State, on the 29th day of August, A. D. 19 74,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of two-thirds of its members viz:—
"VOTED, That upon the dissolution of the corporation any net assets

of the corporation shall be transferred, without consideration,
to an organization which is exempt from taxation under the
provisions of Section 501 (c) (3) of the Internal Revenue
Code 1954, as amended.

[CORPORATE SEAL]

ATTEST:

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

SOUTH KINGSTOWN SELF HELP INC.

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

SEP -5-74 SEC. OF STATE CD***10.00

FILED IN THE OFFICE OF THE
SECRETARY OF STATE
SEP 5 1974

[Signature]
1974