

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

61949

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

.....NEW ENGLAND RABBINICAL COLLEGE, INC.....

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 NEW ENGLAND RABBINICAL COLLEGE, INC

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

UPON THE DISSOLUTION OF THE ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR CORRESPONDING SECTION OF ANY FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

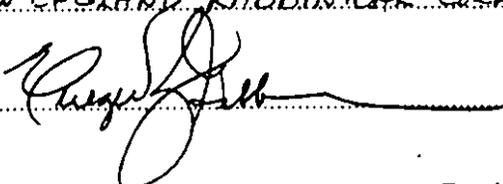
THIRD: The amendment was adopted in the following manner:

(Note 1)

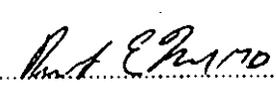
THE AMENDMENT WAS ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS HELD ON FEBRUARY 11, 1991, AND RECEIVED THE VOTE OF THE MAJORITY OF THE DIRECTORS IN OFFICE, THERE BEING NO MEMBERS ENTITLED TO VOTE IN RESPECT THEREOF.

Dated FEBRUARY 12, 1991

NEW ENGLAND RABBINICAL COLLEGE, INC. (Note 2)

By  (Note 3)

Its President

and  (Note 3)

Its Secretary

Rec'd & Filed FEB 12 1991
AMT. 54190

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.