

3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on March 20, 2001, at which meeting 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.
- The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- 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 with respect thereto.

4. Date when amendment is to become effective March 20, 2001
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: April 17, 2001

"South Kingstown Firemen's Relief Association"
Print Corporate Name

By Donald E. Gray Jr.
 President or Vice President (check one)

AND
By John L. Sheldon III
 Secretary or Assistant Secretary (check one)

ATTACHMENT 1

This organization is organized exclusively for religious, charitable, or educational purposes within the meaning of section 501c(3) of the Internal Revenue Code.

Notwithstanding any other provisions of these Articles, the organization shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal income tax as an organization described in section 501c(3) of the Internal Revenue Code (or corresponding section of any future federal tax code).

Upon dissolution and winding up of this organization, after paying or adequately providing for the debts and obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation, or corporation organized and operated exclusively for the purposes specified in section 501c(3) of the Internal Revenue Code and which has established its tax-exempt status under that section.