

State of Rhode Island and Providence Plantations

May 10, 1978

WE, the undersigned Officers of

Rhode Island State Dental Service Corporation.

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 27th day of April, A. D. 1978,

the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative ~~vote of~~ unanimous vote of its members/ ~~present and voting~~ (more
~~of its members vote~~)

"VOTED, That Article Second of the Articles of Association be amended to read as follows: ^{than a quorum)}

"Second: Said Corporation shall be known by the name of DELTA DENTAL OF RHODE ISLAND".

[CORPORATE SEAL]

À TTEST:

George A. Mason
Chas. F. Slate

President

Secretary.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

Rhode Island State
Dental Service Corporation

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

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 12 1978

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