

Filing Fee \$10.00

83848



State of Rhode Island and Providence Plantations
OFFICE OF THE SECRETARY OF STATE
100 North Main Street
Providence, Rhode Island
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE
that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

Rhode Island Podiatric Medical Society

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 Rhode Island Podiatric Medical Society

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

The corporate name is changed to Rhode Island Podiatric Medical Association.

05 AUG 2 9 50 AM
STATE OF RHODE ISLAND
PROVIDENCE

FILED
AUG 3 1998
By [Signature] 83848

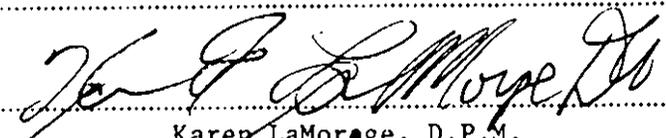
THIRD: The amendment was adopted in the following manner:

(Note 1)

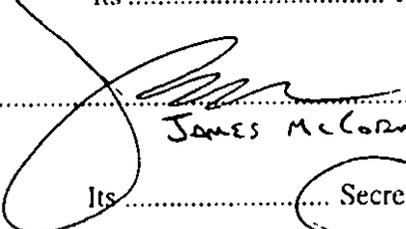
By meeting of the Board of Directors. See Exhibit A.

Dated, 19

Rhode Island Podiatric Medical Society (Note 2)

By  (Note 3)
 Karen LaMorge, D.P.M.

Its President ~~XXXXXXXXXXXXXXXXXXXX~~ President or Vice-President

and  (Note 3)
 JAMES MCCORMICK, DPM

Its Secretary or Assistant-Secretary

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.

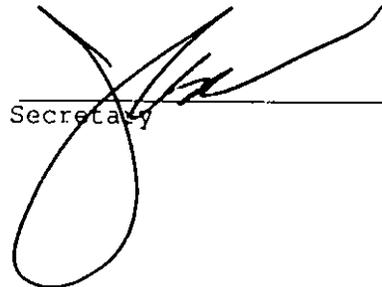
RHODE ISLAND PODIATRIC MEDICAL SOCIETY
MEETING OF DIRECTORS

At a meeting of the Board of Directors of the Rhode Island Podiatric Medical Society duly called and held on May 20, 1998, at which a quorum was present and acting throughout, the following resolutions for and on behalf of the corporation were adopted:

RESOLVED: That the corporation shall change its name to "Rhode Island Podiatric Medical Association".

RESOLVED: That the proper officers be, and they hereby are, authorized, empowered and directed by and on behalf of the corporation to execute and deliver (or cause to be delivered) any and all such documents which may be necessary or desirable to carry out the foregoing resolutions.

Respectfully submitted,



Secretary

Dated: 5/20/98

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