

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

68854

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

Overbrook, Incorporated

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 Overbrook, Incorporated

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:

(Insert Amendment)

The fourth paragraph of Article FOURTH of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"The corporation shall have one member, which shall be THE LEGION OF CHRIST NORTH AMERICA, INCORPORATED, a New York corporation.

The corporation may not (i) purchase or sell real estate, or (ii) borrow money from or lend money to any person or organization other than an affiliate of the corporation, without the prior written consent of the sole member of the corporation. An 'affiliate of the corporation' shall mean any organization whose board of directors (or similar governing body) is (i) elected by the sole member of the corporation or (ii) comprised of the same persons as the board of directors of the sole member of the corporation;"

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted by a consent in writing signed under date of September 24, 1992 by all Directors in office.

Dated September 24, 1992

Overbrook, Incorporated

(Note 2)

By

Anthony Pannone, Jr.

(Note 3)

Its President

and

Peter Hopkwood

(Note 3)

Its Secretary

Rec'd & Filed NOV 23 1992
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57137

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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.