State of Rhode Island and Providence Plantations

May 9, 1979

WE, the undersigned Officers of

UNITED SOCIETY ASSOCIATION

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 9 day of May , A. D. 19 79 , the following amendment(s) to the Articles of Association was (or were) duly adopted by the affirmative vote of all of its members viz:—
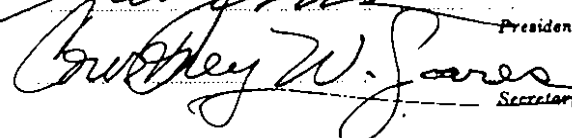"VOTED, That

Delete Article 3

Add Article 3, as amended

Add Articles 5, 6, and 7

[CORPORATE SEAL]

ATTEST:

_____ President.

_____ Secretary.

NON-BUSINESS 75

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

United Society Association

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

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United Society Association
Charter Amendments - May 9, 1979

Third Article (Amended) :   The United Society Association is constituted for the purpose of assisting young persons in the community to develop their potential and to afford them opportunities for personal development, employment training, and participation in the mainstream of productive society.   Recreation, athletic, cultural awareness activities and other programs are utilized as diversionary techniques in the attempt to foster personal development and willingness to participate in employment training & referral activities.   The United Society Association is also constituted to educate community residents about community problems and to encourage & propose solutions to problems shared by all community members.

Fifth Article: Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (C) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United Sates Internal Revenue Law).

Sixth Article: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Three hereof.   No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.   Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1955 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law.)

Seventh Article: Upon the dissolution of the corporation, the Executive Council shall, after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purpose as shall at the time qualify as an exempt organization or organizations under section 501 (c) (3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law), as the Executive Council shall determine.   Any such assets not so disposed of by the Court of Common Please of the county in which the principle office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.