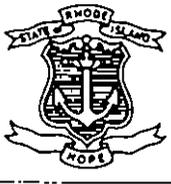


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ID Number: 110258



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**
(To Be Filed In Duplicate Original)

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:

1. The name of the corporation is SEABEE MEMORIAL PARK AND MONUMENT ASSOCIATION

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

[Insert Amendment]

The name of the corporation shall henceforth be changed to

SEABEE MUSEUM AND MEMORIAL PARK.

FILED

NOV 29 2001

By [Signature]
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