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Form N-2B

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET, PROVIDENCE, RHODE ISLAND 02903

NON-PROFIT CORPORATION

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

DUPLICATE ORIGINAL ARTICLES OF AMENDMENT
TO THE
ARTICLES OF ASSOCIATION
OF
RHODE ISLAND RAPE CRISIS CENTER, INC.

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 Rape Crisis Center, Inc.

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

VOTED: That Article SECOND of the Articles of Association of the corporation is hereby deleted in its entirety and the following substituted in its place:

"SECOND: Said corporation shall be known by the name of Sexual
Assault & Trauma Resource Center of Rhode Island, Inc."

THIRD: The amendment was adopted in the following manner: The Amendment was adopted at a meeting of the Board of Directors held on April 28, 1998 and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated: June 29, 1998

RHODE ISLAND
RAPE CRISIS CENTER, INC.

By:

Its President

and

Its Secretary or Assistant Secretary

FILED

JUN 29 1998

By