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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

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

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RECEIVED
CORPORATIONS DIVISION
STATE OF RHODE ISLAND

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, 1958, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is The Tomaquag Indian Memorial Museum
2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

Article Third of the Articles of Association be amended to read as follows:

The purpose of the Corporation shall be to enhance the education of the people of Rhode Island and surrounding areas, to promote understanding of the native American Indian, and for those purposes to maintain a museum, to thereby assist others involved in the promotion of education, to operate a school facility named the Nuwestooun School which accepts students on a regional basis from Region 4, the southern Rhode Island area, and to do all things necessary or advisable to realize any or all of the foregoing objectives.

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3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on _____, at which meeting 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.
- The amendment was adopted by a consent in writing on _____, signed by all members entitled to vote with respect thereto.
- The amendment was adopted at a meeting of the Board of Directors held on August 20, 2003 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective Upon filing
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: August, 2003

Sept 4, 2003

The Tomaquag Indian Memorial Museum
Print Corporate Name

By Eleanor F. Dove
 President or Vice President (check one)

AND
By Kate Paul
 Secretary or Assistant Secretary (check one)