

State of Rhode Island and Providence Plantations

May 24, 1983

WE, the undersigned Officers of

A WISH COME TRUE, INC.

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 County of Newport
in said State, on the 11th day of February, A. D. 1983,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of Board of Directors of its members viz:—
“VOTED, That

Article V be changed to read:

Upon the dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (c) (3) of the Internal Revenue Code or shall be distributed to the Federal Government or to a state or local government for a public purpose. No officers, directors or members of the corporation will receive any remuneration.

[CORPORATE SEAL]

ATTEST:

James A. Baker Jr.
President.

Roberta Marese
Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF

A WASH STATE TRUST, INC.

SEVENTON, R.I.

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

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FILED IN THE OFFICE OF THE
SECRETARY OF STATE

MAY 25 1983

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