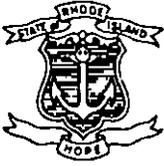


Filing Fee: \$10.00

ID Number: 29369



**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 Saint Elizabeth Housing Corporation

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

[Insert Amendment]

That Article First of the Articles of Incorporation be amended by deleting said Paragraph in its entirety and by substituting the following in lieu thereof:

"First: The name of the corporation is Saint Elizabeth Place, Providence."

**FILED**

MAR 07 2003

By AMK  
314234

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV.  
MAR 7 9 21 AM '03

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 November 4, 2002, 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 \_\_\_\_\_ 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.

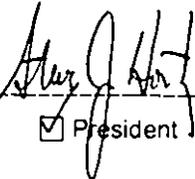
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

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.

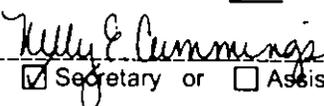
Date: November 5, 2002

Saint Elizabeth Housing Corporation

Print Corporate Name

By   
 President or  Vice President (check one)

**AND**

By   
 Secretary or  Assistant Secretary (check one)