State of Chode Island and Providence Plantations

		******	Farch 7	1980
WE, the under	signed Officers	of		
The C	hildren's Mu	seum, Inc	•	
a corporation duly in HEREBY CERTIFY, the and held in the	at at a legal med city	eting of said	corporation, o of Pawtu	duly called for the purpose, cket
in said State, on the	third		March	
the following amendr	ment(s) to the A	Articles of As	sociation was	(or were) duly adopted by
the affirmative vote of "Voted, That	f the majo	rity		of its members viz:—

The name of the Museum would be changed from the Children's Museum Inc.

The Children's Museum of Rhode Island.

[CORPORATE SEAL]

Markey Hanfman
President
Roger & How Colland
Secretary

7 (.

NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENUMENT OF ARTICLES OF ASSOCIATION OF

The Children's Museum, Inc.

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

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FILED IN THE OFFICE OF THE SECRETARY OF STATE

1987 - 1980

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