

Filing Fee: \$10

ID Number: ND-53896

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 THE  
ARTICLES OF INCORPORATION  
OF

Heritage Trust Of Rhode Island

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 Heritage Trust of Rhode Island

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

The name of the corporation is Preserve Rhode Island

3. The amendment was adopted in the following manner:  
The amendment was adopted at a meeting of the board of trustees held on July 29, 1999 and the amendment received the vote of a majority of the trustees in office, there being no members entitled to vote in respect thereof.

4. Date when amendment is to become effective: Upon filing

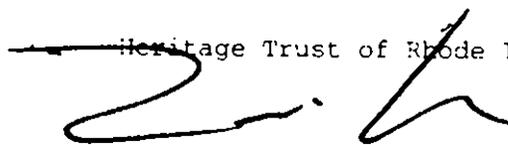
Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained therein are true and correct.

Date: August 6, 1999

FILED

AUG 16 1999

By 2090211

  
Heritage Trust of Rhode Island

Edmund C. Bennett, President

  
Shawen Williams, Secretary