

**TO THE
ARTICLES OF INCORPORATION
OF**

Sierra Services of Rhode Island, Inc.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Sierra Services of Rhode Island, Inc.

SECOND: The shareholders of the corporation on November 23, 1994, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

The aggregate number of shares which the corporation shall have the authority to issue is 2000 with no par value.

DEC 1 12 31 PM '94

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 400 ; and the number of shares entitled to vote thereon was 400 .

FOURTH: The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common	400

FIFTH: The number of shares voted for such amendment was 400 ; and the number of shares voted against such amendment was 0 .

SIXTH: The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable insert "none")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
None		


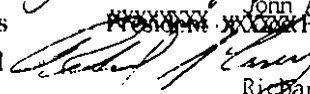
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No change

EIGHTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows: (If no change, so state)

No change

Dated November 23 , 19 94

By  John A. Lepore
Its ~~President~~ President
and  Richard J. Casey, Sr.
Its Secretary or ~~Assistant Secretary~~ Assistant Secretary

STATE OF RHODE ISLAND

COUNTY OF Providence

} Sc.

At Lincoln in said county on this 23rd day of
November, 19 94, personally appeared before me Richard J.
Casey, Sr., who, being by me first duly sworn, declared that he/she is the Secretary
of Sierra Services of Rhode Island, Inc.

the he/she signed the foregoing document as Secretary of the
corporation, and that the statements therein contained are true.

Louis Ramey
Notary Public

(NOTARIAL SEAL)