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01D # 067285

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF

DANCE FOR ART, INC.

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:

FIRST: The name of the corporation is DANCE FOR ART, INC.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:  
(Insert Amendment)

Please See the Attached Articles of Incorporation

Rec'd & Filed OCT 19 1993

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OCT 19 1993

9/28/93  
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THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held on September 30, 1993 and received the vote of a majority of the Directors in Office, there being no members entitled to vote in respect thereof.

Dated September 30, 19 93

DANCE FOR ART, INC.

(Note 2)

By

Carolyn Norma Dutra

Its President

and

Antonina A. Croce

Its Secretary

NOTES:

1. Insert whichever of the following statements is applicable:

- (a) "The amendment was adopted at a meeting of members held on , at which 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."
- (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
- (c) "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 in respect thereof."

2. Exact corporate name of corporation adopting the Amendment.

3. Signatures and titles of officers signing for the corporation.

AMENDED ARTICLES OF INCORPORATION

- First: The name of the Corporation is: DANCE FOR ART, INC.
- Second: The place in the state of Rhode Island where the principal office is located is in the City of Warwick, Kent County.
- Third: Said corporation is organized exclusively for charitable purposes the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, the corresponding section of any future federal tax code.
- Fourth: The names and addresses of the persons who are the directors of the corporation are as follows:

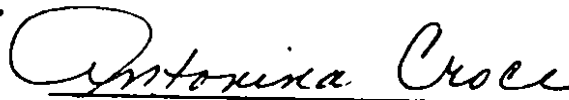
Carolyn Norma Dutra 1945 Warwick Avenue, Warwick, RI 02889  
Antonina Ann Croce 34 Sturbridge Drive, Warwick, RI 02886  
Mary Ann Rao Mayer 24 Morton Avenue, Johnston, RI 02919

- Fifth: No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article three hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax due, or (b) by a corporation contributions to which are deductible under 170(c)(2) of the Internal Revenue Code or the corresponding section of any future federal tax code.

- Sixth: Upon the dissolution of the corporation, assets shall be distributed to an organization with a similar mission who is reaching out to the elderly and disabled in Warwick.

In witness whereof, I have hereunto subscribed my name this  
30th day of September, 1993.

  
Antonina Croce  
Secretary

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DIVISION