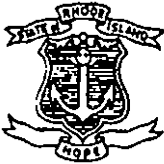


Filing Fee: \$10.00

ID Number: 144 294



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**

05 JUL 26 PM 1:37
STATE OF RHODE ISLAND
CORPORATIONS DIVISION

Pursuant to the provisions of Section 7-6-40 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Business Innovation Factory

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

[Insert Amendment]

Article 3 is hereby amended to read as follows:

"The specific purpose or purposes for which the corporation is organized are: to promote, facilitate, fund, advance, create and implement opportunities for the utilization of business innovation techniques to promote the economic climate of Rhode Island and to enhance Rhode Island's economy for the betterment of its citizens and all other lawful activities. Said organization is organized exclusively for charitable, religious, educational and/or scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or corresponding code of any future federal tax code."

FILED

JUL 26 2005

3y 07/27/05

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 _____, 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 July 19, 2005 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 _____
(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:

7/19/05

Business Innovation Factory

Print Corporate Name

By

[Signature]

☒ President or ☐ Vice President (check one)

By

[Signature] AND [Signature]

☒ Secretary or ☐ Assistant Secretary (check one)