

Filing Fee \$10.00



98593

State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE

100 North Main Street
Providence, Rhode Island
02903-1335

NON-PROFIT CORPORATION

PLEASE TAKE NOTICE

that the corporation must be in good standing prior to filing

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

.....Block Island Maritime Institute.....

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 isBlock Island Maritime Institute.....

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

(Insert Amendment)

That Article 3 of the Articles of Incorporation be, and the same is, amended to add the following two paragraphs to the Proposed Purpose specified in Article 3 of the Original Articles of Incorporation:

A. The purposes for which the Corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law;

B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law;

RECEIVED | MAY 18 1998
REGISTRATION
AND AGING STATE
DEPARTMENT
RECEIVED

FILED

MAY 18 1998

OC#63

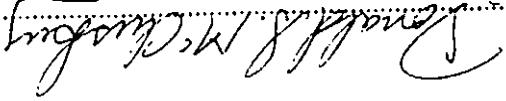
By 104273

NOTES:

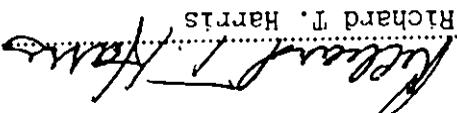
1. Insert whichever of the following statements is applicable:

It is Secretary of the Board of Directors

Donald McCloskey

and  (Note 3)

It is President of the Board of Directors

By  (Note 3)

..... Black Island Marine Institute (Note 2)

Dated May 5 1998

The amendment was adopted by unanimous written consent of the entire membership
of the Board of Directors signed under date of May 5, 1998.

THIRD: The amendment was adopted in the following manner: (Note 1)