

State of Rhode Island and Providence Plantations

October 6 1981

WE, the undersigned Officers of
OCEAN STATE BUSINESS DEVELOPMENT AUTHORITY, INC.

a corporation duly incorporated under the laws of the State of Rhode Island,
HEREBY CERTIFY, that at a legal meeting of said corporation, duly called for the purpose,
and held in the City of Warwick
28th
in said State, on the day of September, A. D. 19 81,
the following amendment(s) to the Articles of Association was (or were) duly adopted by
the affirmative vote of a majority of its members viz:—

"VOTED, That Article THIRD of the Articles of Association be
amended to read in its entirety as follows:

THIRD. Said corporation is constituted for the purpose
of furthering the economic development of the Counties of
Providence, Kent, Newport and Washington in the State of
Rhode Island; promoting and assisting the growth and
development of small business concerns in said counties;
and constructing, acquiring, leasing, fostering, encourag-
ing and assisting the physical location, settlement or
resettlement of industrial, manufacturing and commercial
enterprises within said counties.

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[CORPORATE SEAL]

ATTEST:

Henry G. Violet President.
Stephen O. Meredith Secretary.

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NON-BUSINESS

ORIGINAL

CERTIFICATE OF AMENDMENT OF
ARTICLES OF ASSOCIATION OF
OCEAN STATE BUSINESS
DEVELOPMENT AUTHORITY, INC.

Duly Incorporated Under the Laws of
the State of Rhode Island.

FILED IN THE OFFICE OF THE
SECRETARY OF STATE

October *28* OCT 7 - 1981
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