Filing	Fee	\$50	.00
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ID Number:



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State Corporations Division 100 North Main Street Providence, Rhode Island 02903-1335 S

BUSINESS CORPORATION

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

(To Be Filed In Duplicate Original)

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

The name of the corpora	ntion is	Vivra Asth	ma & Allergy	of Rhode	Island, 1	nc.		
The shareholders of corporation) on May 7, 2001 adopted the following an	, in the n	manner prescribed	d by Chapter 7-1.					
	718 4 4 19 · · · · · · · · · · · · · · · · · ·	[Insert Ame						
		ace is required, ple						
	RESOLVED: That Article 1. of the Articles of Incorporation be amended in its entirety to read as follows:							
1.			+4a- 4- 4-4b					
	of Rhode Is	the corpora	tion is Astn	ma e Vilei	gy Physic	ians		
					 .		- <u>(0</u>	
	<u></u>						3 2 7 7 7	
	· · · · · · · · · · · · · · · · · · ·			-		<u> </u>	<u> </u>	
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						<u></u>	היה.	
The number of shares of the number of shares ent	the corporation of the them.	outstanding at the reon was	tirne of such add	option was	100		; and	
The designation and num inapplicable, insert "none	nber of outstandii .")	ing shares of each	n class entitled to	vote thereon	as a class w	ere as fo	ollows: (If	
None	<u>Class</u>			<u>Number</u>	of Shares			
						-0		
					<u> </u>	<u> </u>		
					FILT JUN 1	.2 200°	10 26576	
						صحير	1.51	
n No. 101 ised: 01/99					By-	John John Stranger	2651	

5.	The number of shares voted for such amendment vagainst such amendment was0	was 100	; and the number of shares voted
6.	The number of shares of each class entitled to respectively, was: (If inapplicable, insert "none.")		ed for and against such amendment, of Shares Voted
	<u>Class</u>	For	Against
	None		
7.	The manner, if not set forth in such amendment, shares provided for in the amendment shall be effective. No change	in which any exchange, rec cted, is as follows: (If no chan	lassification, or cancellation of issued ge, so state)
8.	The manner in which such amendment effects a c in dollars) of stated capital as changed by such ame No change	hange in the amount of state endment, are as follows: (If no	d capital, and the amount (expressed change, so state)
	As required by Section 7-1.1-57 of the General Laws Date when amendment is to become effective (r	Upon filing	fees and franchise taxes. er, the liling of these articles of amendment)
Da	te: <u>Hay 9</u> ,2001	Vivra Asthma & Allerg	y of Rhode Island, Inc.
	•	Print	Corporate Name
	<i>c</i>)	By MA	
	(x)	, - , - , - ,	/ice President (check one)
	· (×)	ByA	<u>ND</u>
		Secretary or	Assistant Secretary (check one)
	ATE OF Rhode Island UNITY OF AND VALUE	\mathcal{M}	
s th	ore me John F. Zwetchkenbaum of h officer of the corporation, and that the statements	the corporation and that he	. 2001 personally appeared first duly sworn, declared that he
	women of the corporation, and that the statements	aule MXC	Anales
		/Notary Public My Commission Expires:	4/3/01

CONSENT FOR USE OF NAME

The undersigned, President of Allergy, Asthma, & Immunology Clinic of Rhode Island, Ltd., hereby consents to the use of the name "Asthma & Allergy Physicians of Rhode Island, Inc." by Vivra Asthma & Allergy of Rhode Island, Inc.

Dated as of the 1st day of June, 2001.

Allergy, Asthma & Immunology Clinic of Rhode Island, Ltd.

By:

181101 1

CONSENT

The undersigned, President of Allergy & Asthma Associates, Inc. hereby consents to the use of the name "Asthma & Allergy Physicians of RI, Inc." by Vivra Asthma & Allergy of Rhode Island, Inc.

Dated this $29^{1/2}$ day of May, 2001.

Allergy & Asthma Associates, Inc.

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