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ID Number: 26714



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

NON-PROFIT CORPORATION

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2015 MAR 18 AM 10:42

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 Human Services Realty, Inc.

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

[Insert Amendment]

See Exhibit A attached hereto and made a part hereof.

10:42 am

FILED

MAR 18 2015

By 244873

ICM

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 February 10, 2015, 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 _____ 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 Upon filing
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

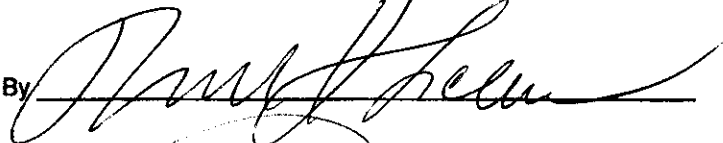
Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: February 10, 2015

Human Services Realty, Inc.

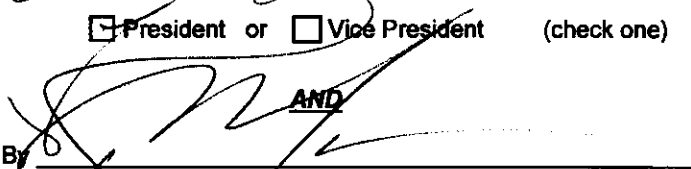
Print Corporate Name

By



President or Vice President (check one)

By

AND


Secretary or Assistant Secretary (check one)

Exhibit A

The Articles of Association of Human Services Realty, Inc. are amended by deleting the following language from Paragraph Eighth:

All of the Directors shall be elected from individuals who are also on the board of Directors of the membership. Directors may be removed either with or without cause as prescribed by the By-laws of said corporation. The number of Directors constituting the first Board of Directors is five (5), four (4) of whom shall also serve as officers of said corporation as indicated below, and

Except as modified above, all other provisions of Paragraph Eighth shall remain unchanged.



State of Rhode Island and Providence Plantations
Department of State | Office of the Secretary of State
Nellie M. Gorbea, *Secretary of State*

I, NELLIE M. GORBEA, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly executed in
accordance with the provisions of Title 7 of the General Laws of Rhode Island, as
amended, has been filed in this office on this day:

A handwritten signature in blue ink, appearing to read "Nellie M. Gorbea". The signature is fluid and cursive, written in a professional style.

Nellie M. Gorbea
Secretary of State

