

Filing Fee \$10.00

State of Rhode Island and Providence Plantations

NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

OK

The Second Pawtucket Area Industrial Development
.....Foundation, Inc.....

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 is The Second Pawtucket Area Industrial Development Foundation, Inc.

SECOND: The following amendment to the Articles of Incorporation was adopted by the corporation:
(Insert Amendment)

Paragraph SECOND amended to read as follows:

"SECOND said Corporation shall be known by the name of
"THE BALCKSTONE VALLEY DEVELOPMENT FOUNDATION, INC."

Paragraph FOURTH amended to read as follows:

"FOURTH said Corporation shall be located in Rhode Island"

31879

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendments were adopted at a meeting of the members held on March 3, 1987 as which a quorum was present and the amendments received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.

MAR 10 1987

Dated March 3, 1987

The Second Pawtucket Area Industrial Development Foundation, Inc.

(Note 2)

By Lincoln C. Almond

(Note 3)

Its President

and Benjamin C. Chester

(Note 3)

Its Secretary

Handwritten initials in a circle: ECZ

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CHEK 10.00

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NOTES:

1. Insert whichever of the following statements is applicable:
 - (a) "The amendment was adopted at a meeting of members held on , at which 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."
 - (b) "The amendment was adopted by a consent in writing signed under date of by all members entitled to vote in respect thereto."
 - (c) "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 in respect thereof."
2. Exact corporate name of corporation adopting the Amendment.
3. Signatures and titles of officers signing for the corporation.