

Filing Fee \$10.00

31100

State of Rhode Island and Providence Plantations
NON-PROFIT CORPORATION

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

SELF HELP, INC. BRISTOL COUNTY - EAST PROVIDENCE, R.I.

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 SELF HELP, INC. BRISTOL COUNTY - EAST PROVIDENCE, R.I.

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

(Insert Amendment)

That the above corporate name is changed to:

SELF HELP, INC.

APR 25 9 59 AM '96
RECEIVED
STATE SECRETARY
PROVIDENCE, RHODE ISLAND

FILED
APR 25 1996
By [Signature]
160000

THIRD: The amendment was adopted in the following manner:

(Note 1)

The amendment was adopted at a meeting of the Board of Directors held on April 22, 1996, and received the vote of a majority of the Directors in office, there being no members entitled to vote in respect thereof.

Dated April 22, 19 96

SELF HELP, INC. BRISTOL COUNTY - EAST PROVIDENCE, R. I. (Note 2)

By Catherine Stewart (Note 3)
CATHERINE STEWART

Its President

and N. Diane Davis (Note 3)
N. DIANE DAVIS

Its Secretary

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.