

# The Commonwealth of Massachusetts

FEDERAL IDENTIFICATION

William Francis Galvin  
Secretary of the Commonwealth

NO. 04-3105111

ONE ASHBURTON PLACE, BOSTON, MASS. 02108

## ARTICLES OF AMENDMENT

General Laws, Chapter 180, Section 7

041

This certificate must be submitted to the Secretary of the Commonwealth within sixty days after the date of the vote of members or stockholders adopting the amendment. The fee for filing this certificate is \$10.00 as prescribed by General Laws, Chapter 180, Section 11C(b). Make check payable to the Commonwealth of Massachusetts.

We, Betty J. Diener

, President/Vice President, and

*Daniel K. Moon*

, Clerk/Assistant Clerk of

Environmental Business Council, Inc.

(Name of Corporation)

located at 500 Victory Road, N. Quincy, MA 02171

do hereby certify that the following amendment to the articles of organization of the corporation was duly adopted at a meeting held on March 31, 19 97, by vote of Unanimous members/  
..... shareholders, being at least two thirds of its members legally qualified to vote in meetings of the corporation (or, in the case of a corporation having capital stock, by the holders of at least two thirds of the capital stock having the right to vote thereon):

The new name of the corporation is Environmental Business Council of New England, Inc.

Examined

Name Approved


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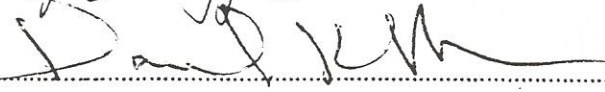
P.G.

Note: If the space provided under any article or item on this form is insufficient, additions shall be set forth on separate 8 1/2 x 11 sheets of paper leaving a left hand margin of at least 1 inch for binding. Additions to more than one article may be continued on a single sheet so long as each article requiring each such addition is clearly indicated.

The foregoing amendment will become effective when these articles of amendment are filed in accordance with Chapter 180, Section 7 of the General Laws unless these articles specify, in accordance with the vote adopting the amendment, a later effective date not more than thirty days after such filing, in which event the amendment will become effective on such later date.

IN WITNESS WHEREOF AND UNDER THE PENALTIES OF PERJURY, we have hereto signed our names this  
30<sup>th</sup> day of April, in the year 1997

..... President/Vice President

..... Clerk/Assistant Clerk

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THE COMMONWEALTH OF MASSACHUSETTS

ARTICLES OF AMENDMENT

(General Laws, Chapter 180, Section 7)

I hereby approve the within articles of amendment and, the filing fee in the amount of \$ 15.00 having been paid, said articles are deemed to have been filed with me this 13<sup>th</sup> day of JUNE, 19 97.

*William Francis Galvin*

William Francis Galvin  
Secretary of the Commonwealth

TO BE FILLED IN BY CORPORATION  
PHOTO COPY OF AMENDMENT TO BE SENT

TO:  
Anna L. Hart  
.....  
Nutter, McClennen & Fish  
.....  
One International Place  
Boston, MA 02109  
Telephone (617) 439-2778

Copy Mailed