

c. At the date of adoption of the Amendment, the number of outstanding shares of each class entitled to vote as a class on the Amendment, and the vote of such shares, was: (if inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares Entitled to Vote</u>	<u>Number of Shares Voted For</u>	<u>Against</u>
NONE			

4. a. Prior to the organizational meeting the Corporation and with the consent of the subscribers, the following Amendment was adopted by the Incorporator (s) on \_\_\_\_\_

(Text of Amendment)

b. The number of withdrawals of subscribers, if such be the case is \_\_\_\_\_

c. The number of Incorporators are \_\_\_\_\_ and the number voting for the Amendment was \_\_\_\_\_ and the number voting against the Amendment was \_\_\_\_\_

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation or issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "no change") NO Change.

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