

ARTICLES OF AMENDMENT (Continued)

VOL 107
 (REV 45 N 1954)

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")

Class	Number of Shares Entitled to Vote	Number of Shares Voted	
		For	Against
NOHE			

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)

NOT APPLICABLE

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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4328 (RV-2)