594160

2nd Request

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PROVIDENT MANAGEMENT CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PROVIDENT MANAGEMENT CORPORATION

The undersigned, as President of PROVIDENT MANANGEMENT CORPORATION, does hereby certify that the amendment provided for herein was adopted by the stockholders on the 16th day of December, 2013.

1. Name of Corporation: PROVIDENT MANAGEMENT CORPORATION

2. Document Number: The document number of the Corporation is 594160.

3. Amendment Adopted: ARTICLE IV is hereby amended and restated to read as follows:

"ARTICLE IV – Capital Stock

The corporation is authorized to issue 2,000,000 shares of common stock ("Common Stock"). The par value of each share of stock shall be one-tenth of one cent ($0.001). Of the Common Stock, 1,000,000 shares shall be designated Voting Common Stock and 1,000,000 shares shall be designated Non-Voting Common Stock. Each of the said shares of Voting Common Stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. There shall be no other differences in the rights of such Common Stock."

4. Stockholder Approval: All of the stockholders entitled to vote on this Amendment approved such Amendment.

5. Other Provisions: All other articles and provisions of the Articles of Incorporation, as amended, as originally filed on November 27, 1978, shall remain the same.

The undersigned has executed these Articles of Amendment on the 31 day of MARCH, 2015.

PROVIDENT MANAGEMENT CORPORATION

By:________________
Brent Howie, President

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Prepared By:
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