

Feb-05 10:46

RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL

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As hereby changed and amended, the parties hereby ratify and confirm the Articles of Incorporation. In the event of any inconsistencies between this Articles of Amendment to Articles of Incorporation and the Articles of Incorporation, the provisions of this Articles of Amendment shall control.

The foregoing amendment was adopted unanimously by the Board of Directors of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 4th day of February, 2005.



Nelson C. Steiner - President