





The date of each amendment(s) adopted: 05/11/2006

The date of the adoption: (no amendment)  
(no amendment if days after adoption in field only)

Adoption of Amendments(s): (NONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting proxy. The *quorum* was/were maintained and the *action* was/were taken.

The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting proxy)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the corporation without shareholder action and shareholder action was not required.

Signature Date 12/1 (day) of MAY 2006

Signature [Handwritten Signature]

(If the signature is not in the name of the corporation, the officer or director must sign as such and the name of the officer or director must be printed below the signature.)

**NAME: [Handwritten Name]**

(If the name is not in the name of the corporation, print it.)

**OFFICE: [Handwritten Title]**

(If the office is not in the name of the corporation, print it.)