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THE PLANTE LAW GROUP

21003

## (((H06000002353)))

The date of each amendment(s) adoption: \_\_\_\_\_\_danuary 2, 2006

Effective date if applicable: January 2, 2006

(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

[7] 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 groups. The following statement must be separately provided for each voting group entitled to vote separately on the omendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

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 incorporators without shareholder action and shareholder action was not required.

Signeture

(By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trastee, or other count appointed fiduciary by that fiduciary)

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Typed or printed name of person signing)

NSIden

(Title of person signing)

FILING FEE: \$35

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