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| Richard D. Danley (Reguestor's Name) |
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Articles of Amendment to Articles of Incorporation of

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|--|--|--|--|
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| or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A | | | |

(continued)

| The date of each amendment(s) adoption: 10/27/05 |
|---|
| Effective date if applicable: 10/27/05 |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| 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 amendment(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. |
| Signed this 27TH day of OCTOBER , 2005 . |
| Signature (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, trustee, or other court appointed fiduciary by that fiduciary) |
| BARRY WINFREE (Typed or printed name of person signing) |
| VICE PRESIDENT (Title of person signing) |

FILING FEE: \$35