#4754 P.001/002

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following amendment(s) to its Articles of Incorporation:

H16000034924

These articles of amendment were adopted on The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

Articles of Amendment

Articles of Incorporation

New Registered Agent's Signature. If changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent If thenging