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Articles of Amendment to Articles of Incorporation

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer, S = Secretary, D = Director, TR = Trustee, C = Chairman or Clerk, CEO = Chief Executive Officer, CFO = Chief Financial Officer, If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	lohn Doe	
X Remove	Y !	Mike Jones	
X Add	<u>sv</u> :	Sally Smuth	
Type of Action (Check One)	<u> Title</u>	<u>Name</u>	Address
!) Change			
Add			
Remove			
2) Change			
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Ada			
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The date of each amendment(s) adoption:			
Effective date if applicable:			
ino more than 90 days after amendment file date)			
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date with document's effective date on the Department of State's records.	ll not be list	ed as the	
Adoption of Amendment(s) (CHECK ONE)			
3 The amendment(s) was were adopted by the incorporators, or board of directors without shareholder action ar action was not required.	id shareholde	:1	
The amendment(s) was/were adopted by the shareholders. The number of votes east 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 reparately provided for each voting group entitled to vote separately on the amendment(s):			
"The number of votes east for the amendment(s) was/were sufficient for approval		20	
by		23	•
(voting group)		<u>C</u>	
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Signature / Standard or other other - if directors or officers have not been	 ,		
(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 fiductary by that fiductary)	r "i	<u>:</u>	
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FERNAUDA L. L. L.			
(Typed or printed name of person signing)		-	
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