

Division of Corporations

P93000046500

Page 1 of 2

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BASIC AMENDMENT

STATEWAY DEVELOPMENT CORP.

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Amendment
06-29-01
DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
STATEWAY DEVELOPMENT CORP.

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1. Article VII of the Articles of Incorporation of STATEWAY DEVELOPMENT CORP., shall be deleted in its entirety and the following shall be substituted as the new Article VII to read as follows:

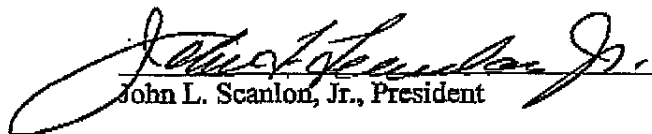
"ARTICLE VII.

The Corporation shall have a Board of one (1) Director and may be increased to not more than five (5) Directors. The number of Directors each year may be determined by the shareholders at their annual meeting, or may be fixed by the Bylaws."

2. The foregoing Amendment shall be effective this 29th day of June, 2001.

3. The foregoing Amendment was adopted by the unanimous approval of all Shareholders of this Corporation entitled to vote thereon on the 29th day of June, 2001.

The President of this Corporation has executed these Articles of Amendment on the 29th day of June, 2001.


John L. Scanlon, Jr., President

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