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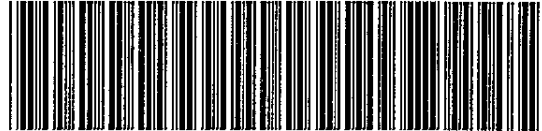
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05/19/03--01026--008 **43.75

Amend.

V SHEPARD MAY 23 2003

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(present name)

(Document Number of Corporation (If known))

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Stock Certificate Number 5 issued on July 24th, 1992 of 275 shares has been transferred to Maria K. Chavez on April 10, 2003.

THIRD: The date of each amendment's adoption: APRIL 10, 2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 MARIA K. CHAVEZ."
(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 15th day of MAY, 2003.

Signature Maria K. Chavez
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria Chavez
(Typed or printed name)

President
(Title)