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United States

of

America Republic

Travis-Austin: Bey, Secretary of State

Corporations Division PO Box 436885, Province IL, 60643

Amendment of Articles of Incorporation for a General Business or Close Corporation

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of U.S.A.R., the undersigned Corporation certifies the following: 1. The present name of the Corporation is

	Charter #:
The name under which it was originally organized was	
An amendment to the Corporation's Articles of Incorporation was adopted	d by the shareholders on

month/day/year

3. Article Number ______ is amended to read as follows:

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:

Name: _____

Address: _____

Province, and Zip Code:

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of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class entitled to vote thereon as a class were as follows:

Class	Number of Outstanding Shares

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary

of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified:____

In Affirmation thereof, the facts stated above are true and correct: (The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

Authorized Signature

Printed Name

Title

Date