

4. The foregoing amendment was authorized by the votes of the holders of a majority of the outstanding shares of the Corporation entitled to vote thereon at the annual meeting of shareholders held at the Visitors' Center Building Auditorium at Flamingo, Florida in the Everglades National Park, at 11:00 A.M. on April 20, 1967 in accordance with the provisions of the Business Corporation Law of the State of New York.

IN WITNESS WHEREOF, we have signed this certificate on the 20th day of April, 1967 and we affirm the statements contained therein as true under penalties of perjury.

John M. Kingsley, Jr.

JOHN M. KINGSLEY, JR., Vice President

Harris G. Ashton

HARRIS G. ASHTON, Secretary

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