

- c. At the date of adoption of the Amendment, the number of outstanding shares of each class entitled to vote as a class on the Amendment, and the vote of such shares, was: (if inapplicable, insert "none")

| Class | Number of Shares Entitled to Vote | Number of Shares Voted | |
|--------|--------------------------------------|------------------------|---------|
| | | For | Against |
| Common | 1000 | 1000 | 0 |

4. a. Prior to the organizational meeting the Corporation and with the consent of the subscribers, the following Amendment was adopted by the Incorporator (s) on _____

(Text of Amendment)

- b. The number of withdrawals of subscribers, if such be the case is _____

- c. The number of Incorporators are _____ and the number voting for the Amendment was

_____ and the number voting against the Amendment was _____.

5. The manner, if not set forth in the Amendment, in which any exchange, reclassification, or cancellation or issued shares provided for in the Amendment shall be effected, is as follows: (if not applicable, insert "no change")

NO CHANGE