

- 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") **Common**

<u>Class</u>	<u>Number of Shares Entitled to Vote</u>	<u>Number of Shares Voted For</u>	<u>Number of Shares Voted Against</u>
common	50	50	

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 **not applicable**

(Text of Amendment)

- b. The number of withdrawals of subscribers, if such be the case is **not applicable**

- c. The number of Incorporators are _____ and the number voting for the Amendment was _____ and the number voting against the Amendment was **not applicable**

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**