

e. 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")

<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>
--------------	--	-----------------------------------	---------------------------------------

Not applicable

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)

That the name of the corporation be changed to Caper House, Inc.

b. The number of withdrawals of subscribers, if such be the case is None

c. The number of Incorporators are 2 and the number voting for the Amendment was

2 and the number voting against the Amendment was None

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

(Continued on next page)