

Amendment to Articles of Incorporation

for

_____,'

a corporation formed under the laws of the State of _____.

We, the Directors, hereby resolve and confirm the following:

1. The following Article(s) _____ of the current Articles of Incorporation are amended to read:

2. All other sections of the attached Articles of Incorporation remain in full force and effect.

The undersigned have duly executed this amendment to the Articles of Incorporation on the date first written above:

Director:

Signature:
