



**United States
of
America Republic**
Travis-Austin: Bey, Secretary of State

Corporations Division
PO Box 12544 Chicago, IL 60612

**Amendment of Articles of Incorporation
for a General Business or Close Corporation**

(Submit with \$25.00 filing fee; if increasing # of shares, please see fee schedule for appropriate fee.)

Pursuant to the provisions of the General and Business Corporation Law of U.S.A.R., the undersigned Corporation certifies the following:

1. The present name of the Corporation is _____

_____ Charter #: _____

The name under which it was originally organized was _____

2. An amendment to the Corporation's Articles of Incorporation was adopted by the shareholders on _____

month/day/year

3. Article Number _____ is amended to read as follows:

(If more than one article is to be amended or more space is needed attach additional pages)

(Please see next page)

Name and address to return filed document:

Name: _____

Address: _____

Province, and Zip Code: _____

4. Of the _____ shares outstanding, _____ of such shares were entitled to vote on such amendment.

The number of outstanding shares of any class **entitled to vote thereon as a class** were as follows:

Class	Number of Outstanding Shares
_____	_____
_____	_____
_____	_____
_____	_____

5. The number of shares voted for and against the amendment was as follows:

Class	No. Voted For	No. Voted Against
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

6. If the amendment provides for an exchange, reclassification, or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, the following is a statement of the manner in which such reduction shall be effected:

7. If the effective date of the amendment is to be a date other than the date of filing of the certificate of amendment with the Secretary of State, then the effective date, which shall be no more than 90 days following the filing date, shall be specified: _____

In Affirmation thereof, the facts stated above are true and correct:
(The undersigned understands that false statements made in this filing are subject to the penalties provided under Section 575.040, USRS)

Authorized Signature *Printed Name* *Title* *Date*