

The date of adoption of the amendment(s) was: 10/19/04

Effective date if applicable: 10/19/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signed this 19th day of October, 2004.

Signature Janis Pastujov
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Janis Pastujov
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35