

CERTIFICATION

The undersigned hereby certifies the following:

1. That I am the Secretary of _____, and that the board of
Name of Corporation
directors of the corporation authorized me to execute this Certificate by resolution duly
adopted by majority vote at a meeting of the board held on _____, as
Date
authorized in the corporation's Bylaws.

2. The foregoing is the entire text of the Articles of Incorporation of
_____, as amended to the date of this Certificate,
Name of Corporation
set forth without change.

3. These Amended and Restated Articles of Incorporation supersede the original
Articles of the Incorporation and all amendments thereto.

Dated this _____ day of _____, 20____.

Name of Corporation

By: _____
Secretary of Corporation's Signature

Its Secretary

Fees:

Amendment \$20.00

Restatement \$20.00

Both \$40.00