

(Rev. 9/93)

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION941087564 \$25.00
SOS 08-05-94 08:30

Pursuant to the provisions of the Colorado Corporation Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is The 51 Foundation, Inc. (NOTE 1)

SECOND: The following amendment to the Articles of Incorporation was adopted on _____

June 23, 19 94, as prescribed by the Colorado Corporation Code, in the manner marked with an X below:X Such amendment was adopted by the board of directors where no shares have been issued.

Such amendment was adopted by a vote of the shareholders. The number of shares voted for the amendment was sufficient for approval.

Article I is revised to read:

ARTICLE I. Name.

The name of the corporation shall be the MESA COUNTY BUSINESS EDUCATION FOUNDATION, INC. (hereafter referred to as the "Corporation").

THIRD: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

FOURTH: The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, is as follows:

COMPUTER UPDATE COMPLETE

THE 51 FOUNDATION, INC. (NOTE 1)By Ronald Rozga Presidentand Diane Schwenke (NOTE 2)
its Diane Schwenke Secretary

its _____ Director (NOTE 3)

06-24-1994 11:10AM

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