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 Secretary of State
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**Amended
 Modified Name Resolution**
 (PURSUANT TO NRS 80.025)

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Amended Modified Name Resolution
(Pursuant to NRS 80.025)

Complete only if changing an existing modified name

The Board of Directors of

corporate name in home state

a corporation qualified to do business in the State of Nevada, under the modified name of

current modified name

do hereby resolve this day of

day

month

year

to adopt the amended name of

amended modified name

for the purpose of conducting business in the State of Nevada. The Board of Directors

acknowledges that

corporate name in home state

doing business in the State of Nevada under the new modified corporate name of

amended modified name

approved by the Secretary of State, shall use the modified name in its communications and dealings with the Secretary of State.

X

Authorized Signature

Title

FILING FEE: \$175.00

This form must be accompanied by appropriate fees.