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

USE BLACK INK ONLY - DO NOT HIGHLIGHT

ABOVE SPACE IS FOR OFFICE USE ONLY

Modified Name Resolution
(Pursuant to NRS 80.025)

Complete only if corporate name is not available in Nevada

The Board of Directors of
corporate name in home state

a corporation qualifying (qualified) to do business in the State of Nevada, do hereby resolve
 this day of to adopt the name
day month year

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 modified corporate name of

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