

**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