

**BOARD OF DIRECTORS RESOLUTION ADVISING AMENDMENT OF BYLAWS**

Upon a duly made and seconded motion, the resolution that follows below was duly adopted by the directors: RESOLVED, that 'Section 1' of 'Article 3' of the Bylaws of the Corporation be changed to read as follows: « The corporation shall have a minimum of five directors and collectively they shall be known as the board of directors.»

The undersigned, \_\_\_\_\_, certifies that I am the duly appointed Secretary of this Corporation and that the above is a true and correct copy of a resolution duly adopted at a meeting of the directors thereof, convened and held in accordance with law and the Bylaws of said Corporation on 6/11/2012, and that such resolution is now in full force and effect.

IN WITNESS THEREOF, I have affixed my name as Secretary of this Corporation and have attached the seal of this Corporation to this resolution.

\_\_\_\_\_

Secretary

Dated: 11<sup>th</sup> of June in 2012