

NONPROFIT AMENDMENT

**RECEIVED**

**JUN 18 1999**

**C P M C**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
T-1 MANAGEMENT COUNCIL, INC.

AZ CORP COMMISSION  
OF THE STATE OF AZ  
FILED

1999 APR 30 P 1:14

APPR M Baines  
DATE APPR 6-15-99  
TERM \_\_\_\_\_  
DATE \_\_\_\_\_

0095674-2

Pursuant to the provisions of Title 10, Sections 1034 and 1035, Arizona Nonprofit Corporation Act, the undersigned corporation adopts the attached Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is T-1 MANAGEMENT COUNCIL, INC.

SECOND: The document attached hereto as Exhibit A sets forth the amendments (s) to the Articles of Incorporation which were adopted by 75% of the members of the Corporation on March 31, 1999, in the manner prescribed by the Arizona Nonprofit Corporation Act.

THIRD: The resolution of the Board of Directors to amend the Articles of Incorporation was duly adopted by act of the members of the corporation on March 31, 1999, in the manner prescribed by the Arizona Nonprofit Corporation Act.

DATED: 04-28, 19 99.

T-1 MANAGEMENT COUNCIL, INC.

BY Paul E Johnson

TITLE President

BY Jane P. Wilmes

TITLE Secretary

EXHIBIT A  
ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
T-1 MANAGEMENT COUNCIL, INC.

**RECEIVED**  
JUN 18 1999  
**G P M C**

1. ARTICLE IX is amended to read as follows:

ARTICLE IX

The corporate existence of T-1 MANAGEMENT COUNCIL, INC. having expired (or is about to expire), the said corporate existence is hereby renewed. The duration of the corporation shall be perpetual.

