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MICHIGAN DEPARTMENT OF LABOR & ECONOMIC GROWTH BUREAU OF COMMERCIAL SERVICES													
Date Received	(FOR BUREAU USE ONLY)												
	<p>This document is effective on the date filed, unless a subsequent effective date within 90 days after received date is stated in the document.</p> <p style="text-align: right;">Tran Infe#1 9369251-1 06/28/04 Chk#: 1997 Amt: \$10.00 ID: 786165</p> <p style="text-align: center;">FILED</p> <p style="text-align: center;">JUN 30 2004</p> <p style="text-align: center;">Administrator BUREAU OF COMMERCIAL SERVICES</p> <p>EFFECTIVE DATE:</p>												
<table border="1" style="width: 100%;"> <tr> <td colspan="4">Name David and Cheryl Verbree</td> </tr> <tr> <td colspan="4">Address 5640 E. Falling Leaf Dr. SE</td> </tr> <tr> <td>City Kentwood</td> <td>State MI</td> <td>Zip Code 49512</td> <td>BUREAU OF COMMERCIAL SERVICES</td> </tr> </table>		Name David and Cheryl Verbree				Address 5640 E. Falling Leaf Dr. SE				City Kentwood	State MI	Zip Code 49512	BUREAU OF COMMERCIAL SERVICES
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CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Act 284, Public Acts of 1972, (profit corporations) or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

1. The present name of the corporation is: The Verbree Foundation
2. The identification number assigned by the Bureau is:

786-165

3. Article I of the Articles of Incorporation is hereby amended to read as follows:

The name of the Corporation is Verbree International.

4. Article VIII of the Articles of Incorporation is hereby amended to read as follows:

In the event that this Corporation is deemed to be a private foundation, the following restrictions also apply:

1. The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future federal

tax code.

2. The corporation will not engage in any act of self-dealing as defined in section 4941(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 3. The corporation will not retain any excess business holdings as defined in section 4943(c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 4. The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.
 5. The corporation will not make any taxable expenditure as defined in section 4945(d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
5. **(For amendments adopted by unanimous consent of incorporators before the first meeting of the board of directors or trustees.)**

The foregoing amendment to the Articles of Incorporation was duly adopted on the 24th day of June, 2004, in accordance with the provisions of the Act by the unanimous consent of the incorporator(s) before the first meeting of the Board of Directors or Trustees.

Signed this 24th day of June, 2004



(Signature)



(Signature)

David A. Verbree

(Type or Print Name)

Cheryl Verbree

(Type or Print Name)