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**BLUE STAR MOTHERS OF AMERICA, INC.
SANDY GUILBEAUX NATIONAL FINANCIAL-SECRETARY**

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July 26, 2004

DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS
BUSINESS AND PROFESSIONAL LICENSING ADMINISTRATION
CORPORATIONS DIVISION
941 NORTH CAPITAL STREET, N.E.
WASHINGTON, D.C. 20002

**CERTIFICATE OF AMENDMENT OF INCORPORATION
FOR OLD CORPORATION**

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is Blue Star Mothers of America, Inc.
SECOND: The following amendments of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-Profit Corporation Act:

(a) Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(b) Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organizations, as said Court shall determine, which are organized and updated exclusively for such purposes.

THIRD: The amendment was adopted in the following manner:

(a) "The amendment was adopted at a meeting of members held on August 27, 2003 at which a quorum was present, and the amendment received at least two-thirds of the votes which members present or represented by proxy at such meeting was entitled to cast."

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7-30-04..



We Susan Nail, President, and Sandy Guilbeaux, Secretary,
Certify that the written consent of two-thirds of the Board of Directors, being first had
and obtained, file the following amendment to the Certificate of Incorporation, heretofore
filed on July 26, 2004

(President) Susan Nail

(Secretary) Sandy J Guilbeaux

I, Sandra R. Cook a Notary Public in and for the state
of Pennsylvania do certify that Susan Nail

President and Sandy J Guilbeaux Secretary personally appeared before me and
acknowledged the above Certificate of Amendment to be their act and deed. Subscribed and sworn to
before me this July 26 day of 20 04

Sandra R. Cook

Notary Public
(Notary Seal)

Notarial Seal
Sandra R. Cook, Notary Public
Stewartstown Boro, York County
My Commission Expires Dec. 17, 2005
Member, Pennsylvania Association Of Notaries

