



ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION (NONPROFIT)

State Form 4161 (R8 / 6-95) / Corporate Form No. 364-2 (May 1988)

Approved by State Board of Accounts 1995

SUE ANNE GILROY
SECRETARY OF STATE
CORPORATIONS DIVISION
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Indiana Code 23-17-17-1 et seq.

FILING FEE: \$30.00

INSTRUCTIONS: Use 8 1/2" x 11" white paper for inserts.
Present original and two (2) copies to address in upper right corner of this form.
Please TYPE or PRINT.
Upon completion of filing the Secretary of State will issue a receipt.

APPROVED & FILED
INDIANA SECRETARY OF STATE

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

The undersigned officer of the Nonprofit Corporation named in Article 1 below (hereinafter referred to as the "Corporation") desiring to give notice of corporate action effectuating Amendment(s) to the Articles of Incorporation, certifies the following facts:

This Corporation exists pursuant to: (check appropriate box)

- The Indiana Not-For-Profit Corporation Act of 1971 (IC 23-7-1.1) as amended.
- Indiana General Not-For-Profit Corporation Act (approved March 7, 1935)
- Indiana Nonprofit Corporation Act of 1991 (IC 23-17-1) as amended

ARTICLE 1 - Amendment(s)

SECTION 1: The name of the Corporation is:

ILLIANA ARTISTS, INC.

SECTION 2: The date of incorporation of the Corporation is:

MARCH 31, 2000

SECTION 3: The name of the Corporation following this amendment to the Articles of Incorporation is:

ILLIANA ARTISTS, INC.

SECTION 4

The exact text of Article(s) 1, SECTION 4 of the Articles of Incorporation is now as follows.

SEE INSERT FOR ARTICLE 1, SECTION 4

SECTION 5

The date of adoption of the amendment to the Article(s) 1, SECTION 4 was DECEMBER 3, 2001