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AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF A VIRGINIA CORPORATION NAMED

THE DANPAUL FOUNDATION

The DanPaul Foundation ("Corporation"), a Virginia Nonstock Corporation, organized pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, hereby executes the following Articles of Amendment and sets forth:

1. The name of the Corporation is The DanPaul Foundation.
2. The Articles of Incorporation of The DanPaul Foundation were filed with the Clerk of the State Corporation Commission of Virginia's Office on December 18, 2002, as Document No. 02-12-13-0012, Corporation Identification No. 0588415-0.
3. Article 15 of the Articles of Incorporation is hereby amended to read as follows:
  - 15) Initial Directors were appointed by the Incorporator. At the time of this First Amendment of the Articles of Incorporation, there is only one (1) Director. Upon the death or disability of the sole Director, Michael A. Brickey and Toshiko Hartsock shall be appointed as successor Directors. If either of the two of them is either unwilling or unable to serve, the other may serve as the Sole Director. If both are unwilling or unable to serve, the remaining Officer or Officers shall appoint a successor Director. Upon the death, disability, resignation or removal of a Director, if there are other remaining Directors, the remaining Directors may elect a successor. All successors and any additional Directors shall be elected for terms specified by the Board, but which terms shall not exceed five (5) years. The terms of the Directors may, or may not, be staggered, as the Board determines from time to time. Directors must be natural persons at least 18 years of age; however, they need not be residents of the State of Virginia. There shall at all times be at least one (1), but not more than five (5) Directors. VCA §§ 13.1-853 through 13.1-858.
4. The above amendment was adopted by the sole remaining Director of The DanPaul Foundation on August 5, 2003.