

5. This Amendment to the Articles of Incorporation of The DanPaul Foundation was adopted by the sole director of the Corporation. Member approval of the amendment was not required because the Corporation has no members.

IN WITNESS WHEREOF, Mary E. "Libby" Cornett, in her capacity as President of the Corporation, has executed this Amendment to the Articles of Incorporation of The DanPaul Foundation, on the date listed below.

THE DANPAUL FOUNDATION

Mary E. "Libby" Cornett  
Mary E. "Libby" Cornett, President

August 5, 2003  
DATE