

COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

AT RICHMOND, MARCH 27, 2007

The State Corporation Commission has found the accompanying articles submitted on behalf of

Clarendon Foundation, Inc. (formerly Clarendon Foundation, The)

to comply with the requirements of law, and confirms payment of all required fees. Therefore, it is ORDERED that this

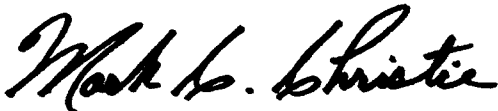
CERTIFICATE OF AMENDMENT

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective March 27, 2007.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

By



Commissioner

Articles of Amendment of The Clarendon Foundation

The undersigned corporation, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, hereby executes the following articles of amendment and sets forth:

ONE

The name of the corporation is: "The Clarendon Foundation."

TWO

The name of the corporation is amended to: "Clarendon Foundation, Inc."

THREE

The foregoing amendment was adopted on March 6, 2007.

FOUR

The amendment was adopted by the unanimous consent of all directors in office. Member approval was not required because the corporation has no members.

Executed on this 6th day of March, 2007 in the name of the Corporation by:



Kemp R. Harshman
Chairman of the Board of Directors
The Clarendon Foundation
SCC ID# 0372327-7

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

The foregoing is a true copy of the certificate of amendment of Clarendon Foundation, Inc. issued March 27, 2007.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:
February 8, 2008*

Joel H. Peck

Joel H. Peck, Clerk of the Commission