

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "MAIN STREET/MATER FOUNDATION", CHANGING ITS NAME FROM "MAIN STREET/MATER FOUNDATION" TO "MAIN STREET ADOPTION SERVICE", FILED IN THIS OFFICE ON THE EIGHTEENTH DAY OF SEPTEMBER, A.D. 2006, AT 11:30 O'CLOCK A.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE KENT COUNTY RECORDER OF DEEDS.



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 5083208

DATE: 10-02-06

**STATE OF DELAWARE  
CERTIFICATION OF AMENDMENT  
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, Main Street / Mater Foundation,  
organized and existing under the laws of the State of Delaware, hereby certifies as  
follows:

(1) That at a meeting a vote of the members of the governing body was taken for  
and against the amendment to the Certificate of Incorporation, said Amendment being as  
follows: Article one (1) change of name of corporation to Main Street Adoption Service.

(2) That said amendment was duly adopted in accordance with the provisions of  
Section 242 of the General Corporation Law of the State of Delaware.

**IN WITNESS WHEREOF**, said corporation has caused this certificate to be  
signed this 10<sup>th</sup> day of September, AD. 2006.

By: \_\_\_\_\_

Authorized Officer

Name: Nina V. Heller, President