

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

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NEW YORK, NY 100187902

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

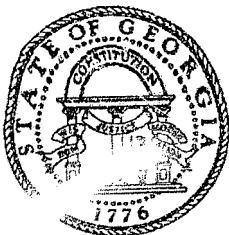
ADOPTION CARE, INC.
A DOMESTIC NONPROFIT CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

GOLDEN LINK FOUNDATION, INC.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



A handwritten signature in cursive script, appearing to read "Cathy Cox".

Cathy Cox
Secretary of State

Articles of Amendment
Nonprofit Corporation

K92920825
J514916

Pursuant to Section 14-3-1005 of the O.C.G.A.

1. The name of the corporation is Adoption Care, Inc.
2. The amendment was adopted on Sept. 2, 1999.
3. The amendment was adopted by the member's of Adoption Care, Inc. in accordance with Code Section 14-3-1003. An affirmative vote was taken and was approved by a majority of the members entitled to vote.
4. The amendment is to read as follows:
"RESOLVED: The name of the corporation shall be: Golden Link Foundation, Inc."
5. All publication requirements have been met.

Dated: October 11, 1999

MaryAnn Mijaloni
Authorized Person

BSR (6)
Oct 19 2 26 PM '99
SECRETARY OF STATE