

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

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JANIS L. ROSSER
1144 CANTON STREET
SUITE 100
ROSWELL GA 30075

CERTIFICATE OF AMENDMENT

I, Lewis A. Massey, the Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

**SNZ CORPORATION
A DOMESTIC NONPROFIT CORPORATION**

has filed articles of amendment in the office of the Secretary of State 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.



Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

981110150

**ARTICLES OF AMENDMENT
OF
SNZ CORPORATION**

Pursuant to O.C.G.A. § 14-3-1002 of the Georgia Nonprofit Corporation Code, SNZ Corporation, a Georgia corporation, hereby submits the following Articles of Amendment.

1.

The name of the corporation is SNZ Corporation (the "Corporation"); the original date of incorporation was February 26, 1998 and the charter number of the Corporation is 9808811.

2.

The Articles of Incorporation are hereby amended to delete Article 4 in its entirety and to substitute the following:

"ARTICLE FOUR

The Corporation shall have no members."

3.

The foregoing amendment was adopted by the Incorporator prior to the choosing of the initial Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 7th day of April, 1998.

SNZ CORPORATION

By: 

Janis L. Rosser, Incorporator

Janis L. Rosser, Esq.
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Roswell, GA 30075
770-645-5400

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April 8, 1998

Secretary of State
Business Services and Regulation
2 Martin Luther King, Jr. Drive
Suite 315, West Tower
Atlanta, Georgia 30334-1530

RE: SNZ Corporation
Amendment of Articles of Incorporation

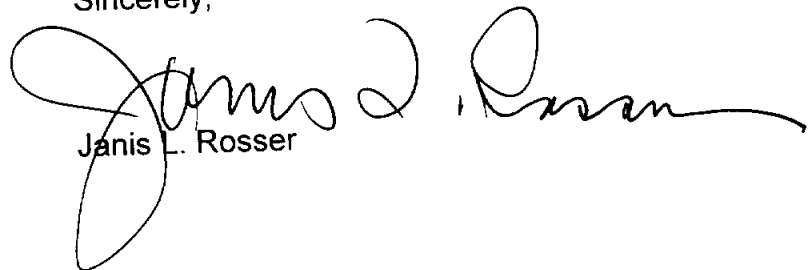
Dear Sir or Madam:

In accordance with O.C.G.A. § 14-3-1002 of the Georgia Nonprofit Corporation Code, enclosed are the following documents:

1. The original Articles of Amendment and one conformed copy of said Articles.
2. A check in the amount of \$20.00 payable to the Secretary of State, in payment of the cost of filing the Articles of Amendment.

I will appreciate your processing these documents, and if everything is in order, your issuing a Certificate of Amendment and returning same to the attention of the undersigned.

Sincerely,


Janis L. Rosser

JLR/mp