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STATE OF MINNESOTA SECRETARY OF STATE
AMENDMENT OF ARTICLES OF INCORPORATION

READ INSTRUCTIONS LISTED BELOW, BEFORE COMPLETING THIS FORM.

- 1. Type or print in black ink.
2. There is a \$35.00 fee payable to the Secretary of State (YOUR CANCELLED CHECK IS YOUR RECEIPT) for filing this "Amendment of Articles of Incorporation".
3. Return Completed Amendment Form and Fee to the address listed on the bottom of the form.

CORPORATE NAME: (List the name of the company prior to any desired name change)

Minnesota Boy Choir

This amendment is effective on the day it is filed with the Secretary of State, unless you indicate another date, no later than 30 days after filing with the Secretary of State.

Format (mm/dd/yyyy)

The following amendment(s) to articles regulating the above corporation were adopted: (Insert full text of newly amended article(s) indicating which article(s) is (are) being amended or added.) If the full text of the amendment will not fit in the space provided, attach additional numbered pages. (Total number of pages including this form 2.)

ARTICLE 1

ARTICLE I

The name of this corporation is: the Minnesota Boychoir.

This amendment has been approved pursuant to Minnesota Statutes chapter 302A or 317A. I certify that I am authorized to execute this amendment and I further certify that I understand that by signing this amendment, I am subject to the penalties of perjury as set forth in section 609.48 as if I had signed this amendment under oath.

Signature of Authorized Person: James [Signature] Chan

Name and telephone number of contact person: Mark Johnson (651) 292-3219

If you have any questions please contact the Secretary of State's office at (651)296-2803.

MAIL TO: Secretary of State, Corporate Division, 180 State Office Building, 100 Rev. Dr. Martin Luther King Jr. Blvd, St. Paul, MN 55155-1299

STATE OF MINNESOTA DEPARTMENT OF STATE FILED

MAY 01 2007

(No walk-in service available at this location for corporate, UCC or notary)

Mark Ritchie Secretary of State

Walk-in service is available at our public counter located in the Minnesota State Retirement System Bldg, 60 Empire Drive, Suite #100, St. Paul, MN 55103.

All of the information on this form is public and required in order to process this filing. Failure to provide the requested information will prevent the Office from approving or further processing this filing.

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Application of Minnesota Boy Choir – page 2.

ARTICLE VII

The Board of Directors shall consist of such number of Directors with such qualifications as may be determined from time to time by the Board of Directors. The initial Board of Directors shall be named by the Incorporator. Thereafter, Directors shall be elected by a majority vote of all Directors then in office at an annual or special meeting of the Board of Directors.

The Bylaws shall prescribe the qualifications, terms of office, power, authority and duties of the directors, the times and places of their meetings, and all other regulations concerning the Board of Directors.

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Mark Ritchie
Secretary of State 