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File Number

5704-746-1

93192231

SEAL OF THE STATE OF ILLINOIS
OFFICE OF
THE SECRETARY OF STATE



Whereas, ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF

NEW ERA FUNDING CORP.

INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

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Now Therefore, I, George H. Ryan, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, at the City of Springfield, this 4TH day of MARCH A.D. 19 93 and of the Independence of the United States the two hundred and 17TH.

George H. Ryan
SECRETARY OF STATE

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SECRETARY OF STATE

All changes other than name, include on page 2
(over)

MAR 4 1993

EXPEDITED

(NEW NAME) to New Era Management Corporation

Article I of the Articles of Incorporation is hereby amended to change the corporate name

(Any article being amended is required to be set forth in its entirety.) (Suggested language for an amendment to change the corporate name is RESOLVED that the Articles of Incorporation be amended to read as follows):

93192281

(INSERT AMENDMENT)

- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.
- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.
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- By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

The following amendment of the Articles of Incorporation was adopted on February 18, 1993 in the manner indicated below. ("X" one box only)

1. CORPORATE NAME: New Era Funding Corp.

Approved: _____ Penalty \$ _____ Filing Fee \$ _____ Franchise Tax \$ _____ Date: 3-4-93 Secretary of State This space for use by _____ SUBMIT IN DUPLICATE	FILED MAR 4 1993 GEORGE H. RYAN SECRETARY OF STATE	Remit payment in check or money order, payable to "Secretary of State." George H. Ryan Department of Business Services Springfield, IL 62756 Telephone (217) 782-1832
File # 5704-7401	ARTICLES OF AMENDMENT	Form BCA-10.30 (Rev. Jan. 1991)

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COOK COUNTY CLERK

CHIEF OF CLERK

FILED

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3. The manner in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: (If not applicable, insert "No change")

No change.

4. (a) The manner in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: (If not applicable, insert "No change")

No change.

DEPT-01 RECORDINGS \$25.50
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COOK COUNTY RECORDER

(b) The amount of paid-in capital (Paid-in Capital) replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: (If not applicable, insert "No change")

No change.

Before Amendment After Amendment

Paid-in Capital \$ _____ \$ _____

(Complete either Item 5 or 6 below)

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5. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

Dated February 18, 19 93 New Era Funding Corp.

attested by [Signature] by [Signature]

(Signature of Secretary or Assistant Secretary)

(Signature of President or Vice President)

Kenneth B. Drost, Secretary

Stephan S. Buckley, President

(Type or Print Name and Title)

(Type or Print Name and Title)

6. If amendment is authorized by the incorporators, the incorporators must sign below.

OR

if amendment is authorized by the directors and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated _____, 19 _____

