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COOK COUNTY RECORDER

State of Illinois Office of The Secretary of State

Whereas.

ARTICLES OF AMENDMENT TO THE ARTICLES OF

INCORPORATION OF

CHE Y CHASE CORP.

INCORPORATED UMDER 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.

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 Cestimony 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 AUGUST day of A.D. 19 and of the Independence of the United States the two hundred and



Secretary of State

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