

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION.

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W. C. and A. N. Miller Development Company, a corporation organized and existing under and by virtue of the provisions of an Act of the General Assembly of the State of Delaware, entitled "An Act Providing a General Corporation Law", approved March 10, 1899, and the acts amendatory thereof and supplemental thereto, the certificate of incorporation of which was filed in the office of the Secretary of State of Delaware on September 2, 1926, and recorded in the office of the Recorder of Deeds for New Castle County, State of Delaware, on September 3, 1926, DOES HEREBY CERTIFY:

FIRST. That at a meeting of the Board of Directors of said W. C. and A. N. Miller Development Company duly held and convened, a resolution was duly adopted setting forth an amendment proposed to the certificate of incorporation of said corporation as follows:

That the certificate of incorporation of said W. C. and A. N. Miller Development Company be amended by striking out Article "FOURTH" thereof and by inserting in lieu thereof the following:

"FOURTH. The total authorized capital stock of this corporation is One Million Dollars (\$1,000,000.), divided into Ten Thousand (10,000) shares of the par value of One Hundred Dollars (\$100.00) each."

and declaring said amendment advisable and calling a meeting of the stockholders of said corporation for consideration thereof.

SECOND. That thereafter, pursuant to the aforesaid resolution of its board of directors, a special meeting of the stockholders of said W. C. and A. N. Miller Development Company was duly called and held, in accordance with law and the by-laws of said corporation, at the office of the Company in the City of Washington, District of Columbia, on the 4th day of November, 1927, at one o'clock in the afternoon, at which meeting more than a majority of the voting stockholders of said corporation were present in person or by proxy; that at said meeting a vote of the stockholders by ballot in person or by proxy, was taken for and against said proposed amendment, which vote was conducted by Morgan B. Callahan and Charles H. Hillegeist two Judges appointed for that purpose by said meeting; and that at said meeting, by vote conducted as aforesaid, said amendment was adopted, pursuant to Section 26 of the General Corporation Law of Delaware as amended, the persons or bodies corporate holding the majority of the issued and outstanding voting stock of said corporation voting for said proposed amendment to wit: 4692 shares out of the total issue of five thousand shares were voted for said proposed amendment and no shares were voted against the same, as appears by the certificate made by said Judges.

IN WITNESS WHEREOF, said W. C. and A. N. Miller Development Company has caused its corporate seal to be

hereunto affixed and this certificate to be signed by W. C.
Miller, its President, and Morgan B. Callahan, its Secretary,
this 4th day of November, 1927.

By: .. William C. Miller

By: .. Morgan B. Callahan

(W. C. AND A. N. MILLER
DEVELOPMENT COMPANY
CORPORATE SEAL
1926
DELAWARE

DISTRICT OF COLUMBIA) - SS.

BE IT REMEMBERED that on this 4th day of November, A. D. 1927, personally came before me, John H. Stadtler a Notary Public in and for the District aforesaid, W. C. Miller, President of W. C. and A. N. Miller Development Company, a corporation of the State of Delaware, the corporation described in and which executed the foregoing certificate, known to me personally to be such, and he, the said W. C. Miller as such President, duly executed said certificate before me and acknowledged the said certificate to be his act and deed and the act and deed of said corporation; that the signatures of the said President and of the Secretary of said corporation to said foregoing certificate are in the handwriting of the said President and Secretary of said Company respectively, and that the seal affixed to said certificate is the common or corporate seal of said corporation, and that his act of sealing, executing, acknowledging and delivering the said certificate was duly authorized by the board of directors and stockholders of said corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of office the day and year aforesaid.

.....John H. Stadtler.....
Notary Public

(SEAL)
JOHN H. STADTLER
NOTARY PUBLIC
DISTRICT OF COLUMBIA

State of Delaware



Office of Secretary of State.

I, Charles H. Grantland, Secretary of State of the State of Delaware,
do hereby certify *that the above and foregoing is a true and correct copy of*
Certificate of Amendment of Certificate of Incorporation of the
"W. C. AND A. N. MILLER DEVELOPMENT COMPANY", as received and
filed in this office the tenth day of November, A. D. 1927, at
1 o'clock P.M.

In Testimony Whereof, I have hereunto set my hand
and official seal, at Dover, this tenth *day*
of November *in the year of our Lord*
one thousand nine hundred and twenty-seven.



Charles H. Grantland

Secretary of State.

CERTIFICATE OF AMENDMENT

W. C. AND A. N. MILLER
DEVELOPMENT COMPANY

The
Corporation Trust Company
System

15 EXCHANGE PLACE, JERSEY CITY, N. J.
ORGANIZED 1892

Boston, 53 State Street
(Corporation Registration Company)
Chicago, 112 West Adams Street
Pittsburgh, Oliver Bldg.
Philadelphia, 1428 Land Title Bldg.
Los Angeles, Cal., Security Bldg.
Washington, D. C., 501 Colorado Bldg.
Cleveland, 1000 Union Trust Bldg.

Camden, N. J., 328 Market Street
Portland, Me., 281 St. John Street
St. Louis, Federal Commerce Trust Bldg.
Wilmington, 3018 du Pont Bldg.
(Corporation Trust Co. of America)
Detroit, 2116 Pine Savings Bank Bldg.
Minneapolis, 1016 Security Bldg.
Minneapolis, Minn., Security Bldg.

THE CORPORATION TRUST COMPANY

120 BROADWAY, NEW YORK
Albany, N. Y. Agent, 25 Washington Ave.
Buffalo, N. Y. Agent, 524 Elliott Square Bldg.

State of Delaware, }
New Castle County, } ss.

NOV 10 1927
Received for Record *Albert Stetson*
Recorder

Recorded in the Recorder's Office at Wilmington, in Certificate
of Incorporation Record R, Vol. 23,
Page 596, &c., the 10 day of
Nov, A. D., 1927.

Witness my hand and official seal. *M. Stetson*