

State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT
of

PHOENIX - WISH FOR OUR HEROES FOUNDATION, INC.

I, Todd Rokita, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation has been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

WISH FOR OUR HEROES INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Tuesday, November 09, 2010.

In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, November 09, 2010



A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE

APPROVED AND FILED
TODD ROKITA
INDIANA SECRETARY OF STATE
11/9/2010 3:40 PM

ARTICLES OF AMENDMENT

Formed pursuant to the provisions of the Indiana Nonprofit Corporation Act of 1991.

ENTITY NAME

WISH FOR OUR HEROES INC.

Creation Date: 7/3/2009

PRINCIPAL OFFICE ADDRESS

164 SOUTH PARK BLVD., GREENWOOD, IN 46143

REGISTERED OFFICE AND AGENT

WILLIAMS BARRETT & WILKOWSKI, LLP
600 N. EMERSON AVENUE, GREENWOOD, IN 46143

OFFICERS AND BOARD OF DIRECTORS

Christy Glanton
Vice President
164 South Park Blvd. , Greenwood, IN 46143

Gary Sherman
Secretary
164 South Park Blvd. , Greenwood, IN 46143

Jeff Wells
President
164 South Park Blvd. , Greenwood, IN 46143

GENERAL INFORMATION

Adoption Date: 10/6/2010
Effective Date: 11/9/2010
Electronic Signature: JOHN P. WILKOWSKI, ESQ.
Signator's Title: LIMITED AGENT FOR FILING ARTICLES OF
AMENDMENT

MANNER AND ADOPTION OF VOTE

SECTION 1 Action by Board of Directors, Incorporators or by a person other than the members. The Board of Directors duly adopted a resolution proposing to amend the Article(s) of Incorporation: at a meeting held at which a quorum of such Board was present or by written consent executed and signed by all members of such Board. Approval of the members was not required and the amendment (s) were approved by a sufficient vote of the Board of Directors or Incorporators. The Amendment (s) was approved by a person other than members and that approval pursuant to Indiana code 23-17-27-1 was obtained.