

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF THE
DELTA CHI EDUCATIONAL FOUNDATION

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SECRETARY OF STATE
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To the Secretary of State of the State of Iowa

Pursuant to the provisions of Section 504.19, Code of Iowa, 1981, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is the "DELTA CHI EDUCATIONAL FOUNDATION". The Corporation was organized on November 26, 1954 under the provisions of Chapter 504, Code of Iowa, 1950, as amended.
2. The following amendment to the Articles of Incorporation was adopted by the Corporation:

RESOLVED, that Article 3 of the Articles of Incorporation of the Delta Chi Educational Foundation is hereby amended by deleting said Article 3 and substituting the following in its stead:

ARTICLE 3. Commencement and Duration. This corporation shall begin business on the date of issuance of the Certificate of Incorporation by the Secretary of State of the State of Iowa, to wit, November 26, 1954 and shall endure in perpetuity.

3. The following amendment was adopted in the manner prescribed by the By-laws and Articles of Incorporation at a meeting of the members on September 25, 2004. A quorum was present and the resolution was adopted by the unanimous vote of all members present or represented by proxy and entitled to vote at such meeting.

THE DELTA CHI EDUCATIONAL
FOUNDATION

Dated at Dallas, Texas, on ~~September~~ ^{October} 4th, 2004



Fredrick B. Hammert, President

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