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BOOK 32 PAGE 70

1978 JUN 16 AM 9:29

MARY E. WELTY
RECORDER
MADISON COUNTY, IOWA
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SECRETARY OF STATE
IOWA

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
WARREN - NELSEN INC.

TO THE SECRETARY OF STATE
OF THE STATE OF IOWA:

Pursuant to the provisions of Section 58 of the Iowa Business Corporation Act, Chapter 496A, Code of Iowa, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is Nelsen Development Services Inc. The effective date of its incorporation was the 25th day of September, 1969. Its original name, if different from the present name, was Warren - Nelsen Inc.

ARTICLE II

The following amendment to the Articles of Incorporation was adopted by the shareholders of the corporation on April 10, 1978, in the manner prescribed by the Iowa Business Corporation Act:

> RESOLVED, that the name of the Corporation shall be changed from Warren - Nelsen Inc. to Nelsen Development Services Inc.

ARTICLE III

The number of shares of the corporation outstanding at the time of such adoption was 147; and the number of shares entitled to vote thereon was 147.

ARTICLE IV

The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:

Class	Number of Shares
None	

ARTICLE V

The number of shares voted for such amendment was 147; and the number of shares voted against such amendment was none.

ARTICLE VI

The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was:

None

ARTICLE VII

The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows:

No change.

ARTICLE VIII

The manner in which such amendment effects a change in the amount of stated capital, and the amount of stated capital as changed by such amendment, are as follows:

No change.

DATED this 10th day of April, 1978.

NELSEN DEVELOPMENT SERVICES INC.

OFFICE OF THE SECRETARY OF STATE
Des Moines, Iowa
This instrument recorded in Book W-33, Page 573
Expires Perpetual Cert. No. 35435 Receipt No. — April 21 1978
Filed By Nelda Stoldale 1005 Des Moines, Iowa 50309
Filing Fee 20.00 Recording Fee 1.00 Exam. & Cert.
Secretary of State

By M. C. Nelsen
M. C. Nelsen, President

STATE OF IOWA)
) ss.
COUNTY OF POLK)

On this 10th day of April, 1978, before me, a Notary Public in and for the State of Iowa, personally appeared M. C. Nelsen, to me personally known, who being by me duly sworn did say that he is President of said corporation and that said Articles of Amendment were signed on behalf of the said corporation by authority of its Board of Directors and the said M. C. Nelsen acknowledged the execution of said instrument to be the voluntary act and deed of said corporation by it voluntarily executed.

NOTARIAL SEAL Iowa

Notary Public in and for the State of Iowa

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