GOVERNMENT OF THE DISTRICT OF COLUMBIA DEPARTMENT OF CONSUMER AND REGULATORY AFFAIRS

BUSINESS REGULATION ADMINISTRATION



THIS IS TO CERTIFY that all applicable provisions of the DISTRICT OF COLUMBIA NONPROFIT CORPORATION ACT have been complied with and accordingly, this CERTIFICATE Of AMENDMENT is hereby issued to NATIONAL ASSISTANCE MANAGEMENT ASSOCIATION

NAME CHANGED TO:

TIONAL GRANTS MANAGEMENT ASSOCIATION

as of FEBRUARY 7th , 1992 .

Aubrey H. Edwards Director

James E. Kerr Administrator

Business Regulation Administration

Vandy L. Jamison, Jr

Assistant

Superintendent of Corporations Corporations Division

Sharon Pratt Kelly Mayor

ARTICLES OF AMENDMENT TO ARTICLES OF INCOPORATION OF

NATIONAL ASSISTANCE MANAGEMENT ASSOCIATION

TO; Department of Consumer and Regulatory Affairs, Washington, DC 20001

Pursuant to the provisions of the District of Columbia non-profit Corporation Act, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: National Grants Management Association.

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Non-profit Corporation Act:

Section 1.1 of the Bylaws (Objectives) are amended to change the Association name to the National Grants Management Association;

Section 1.2 of the Bylaws (Objectives) are amended to incorporate grants management into the text.

THIRD: The amendment was adopted in the following manner:

The amendment was adopted at a meeting of the Board of Directors held on December 20, 1991 at which a quorum was present, and the amendment received at least two-thirds (11-2-1) of the votes which members present at such meeting were entitled to cast.

DATE: December 21, 1991

NATIONAL GRANTS MANAGEMENT ASSOCIATION

BY: William S. Kirby President

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ATTEST:

Katharina Phillips, Secretary

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