

Z. STUDENT AID FUND BYLAWS

ARTICLES OF AMENDMENT — DOMESTIC NONPROFIT CORPORATION

In compliance with the requirements of 15 Pa. C.S. #5915 (relating to articles of amendment), the undersigned Nonprofit Corporation, desiring to amend its Articles, hereby states that:

1. The name of the Corporation is: The Central Pennsylvania Conference Educational Society of the Methodist Episcopal Church.
2. The address of the Corporation's current registered office in the Commonwealth or (b) commercial registered office provider and the county of venue is (the department is hereby authorized to correct to conform to the records of the Department): None
3. The statute under which it was incorporated is: "An Act to Provide for the Incorporation and Regulation of certain Corporations" approved the twenty-ninth day of April Anno Domini one thousand eight hundred and seventy-four, and its supplements.
4. The date of its incorporation is: November 29, 1897.
5. The amendment shall be effective upon the filing of these Articles of Amendment in the Department of State.
6. The amendment was adopted by the Board of Managers pursuant to 15 Pa. C.S. #5914 (b).
7. The amendment adopted by the Corporation as set forth in full in Exhibit A, attached hereto and made a part thereof.
8. The restated articles of incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned Corporation has caused these Articles of Amendment to be signed by a duly authorized Officer this ____ day of _____, 1996.

The Central Pennsylvania Conference Educational Society of the
Central Pennsylvania Conference of The Methodist Episcopal Church

By: _____

Title: _____