

CORPORATE CHARTER APPROVAL SHEET

**** EXPEDITED SERVICE ****

**** KEEP WITH DOCUMENT ****

DOCUMENT CODE 09A BUSINESS CODE _____

D05218987



Close _____ Stock _____ Nonstock _____

P.A. _____ Religious _____

Merging (Transferor) _____

ID # D05218987 ACK # 1000361988214254
LIBER: B00500 FOLIO: 0822 PAGES: 0002
USS CONSTELLATION MUSEUM, INC.

Surviving (Transferee) _____

04/07/2003 AT 10:30 A WO # 0000722516

New Name USS Constellation Museum, Inc.

FEES REMITTED

Base Fee: 20

Org. & Cap. Fee: _____

Expedite Fee: 50

Penalty: _____

State Recordation Tax: _____

State Transfer Tax: _____

Certified Copies _____

Certificates _____

Certificate of Status Fee: _____

Personal Property Filings: _____

Other: _____

TOTAL FEES: 70

- Change of Name
- Change of Principal Office
- Change of Resident Agent
- Change of Resident Agent Address
- Resignation of Resident Agent
- Designation of Resident Agent and Resident Agent's Address
- Change of Business Code

Adoption of Assumed Name _____

Other Change(s) _____

Credit Card _____ Check Cash _____

1 Documents on 1 Checks

Approved By: 10

Keyed By: DVA

COMMENT(S):

Code _____

Attention: John S. Graham

Mail to Address: 504 Cathedral St. #100
Baltimore MD 21201

Stamp Work Order and Customer Number HERE

CUST ID: 0001095397
WORK ORDER: 0000722516
DATE: 04-07-2003 10:30 AM
AMT. PAID: \$70.00

ARTICLES OF AMENDMENT

Constellation Historical Preservation Corporation, a Maryland corporation, hereby certifies to the State Department of Assessments and Taxation of Maryland that:

The charter of the corporation is hereby amended as follows:

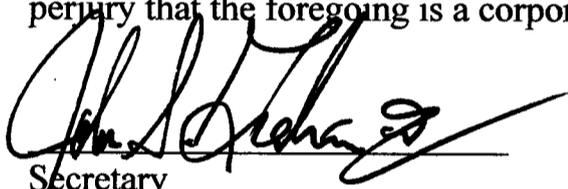
The SECOND Article is deleted in its entirety, and in its place, the following is inserted:

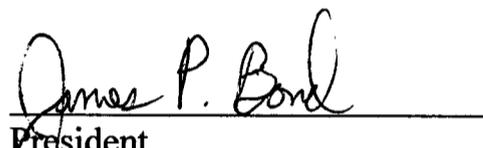
“SECOND: The name of the Corporation (which is hereafter called the “Corporation”) is:

USS Constellation Museum, Inc.”

The amendment of the charter of the corporation has been approved by the directors and the membership.

We the undersigned President and Secretary swear under penalties of perjury that the foregoing is a corporate act.


Secretary


President

c/o Living Classrooms Foundation
802 South Caroline Street
Baltimore, MD 21231

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