COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION

August 30, 1996

The State Corporation Commission has found the accompanying articles submitted on behalf of

THE GUINEA HERITAGE ASSOCIATION, LTD. (FORMERLY GUINEA JUBILEE LTD., THE)

to comply with the requirements of law, and confirms payment of all related fees.

Therefore, it is ORDERED that this

CERTIFICATE OF AMENDMENT -

be issued and admitted to record with the articles of amendment in the Office of the Clerk of the Commission, effective August 30, 1996 at 09:20 AM.

The corporation is granted the authority conferred on it by law in accordance with the articles, subject to the conditions and restrictions imposed by law.

STATE CORPORATION COMMISSION

Commissioner

AMENACPT CIS20436 96-08-30-0039