

CERTIFICATE OF AMENDMENT  
OF THE CERTIFICATE OF INCORPORATION  
OF

SAGA ADMINISTRATIVE CORPORATION

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

\* \* \* \* \*

WE, THE UNDERSIGNED, W. Price Laughlin and Lee R. James,  
being respectively the chairman of the board and the assistant  
secretary of Saga Administrative Corporation hereby certify:


1. The name of the corporation is Saga Administrative Corporation.
2. The certificate of incorporation of said corporation was filed by the Department of State on the 17th day of June, 1957.
3. (a) The certificate of incorporation is amended to increase the authorized number of shares of Common Stock from 5,000,000 to 10,000,000 shares.  
(b) To effect the foregoing, Article 3 relating to the authorized capital is amended to read as follows:  

"The amount of the capital stock shall be Ten Million Dollars (\$10,000,000.00) to consist of Ten Million (10,000,000) shares of a par value of One Dollar (\$1.00) each, all of which shares shall be deemed common shares. None of the shares of the capital stock of this corporation shall at any time be subject to preemptive rights."
4. The amendment was authorized by vote of shareholders at a meeting by a majority of all the outstanding shares entitled to vote.

IN WITNESS WHEREOF, we have signed this certificate on  
the 21st day of October, 1971 and we affirm the statements contained

therein as true under penalties of perjury.

  
(W. Price Laughlin, Chairman of the Board)

  
(Lee R. James, Assistant Secretary)

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State of New York }  
Department of State } 58.7

*I hereby certify that I have compared the annexed copy with the original document filed by the Department of State  
and that the same is a correct transcript of said original.*

WITNESS my hand and seal of the Department of State on NOV 3 - 1979

*John P. Lomenzo*  
Secretary of State

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