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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF

SAGA ADMINISTRATIVE CORPORATION
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

* * * * *

WE, THE UNDERSIGNED, James W. Dacey and B. Cannizzo,
being respectively the Vice-President and the Assistant
Secretary of SAGA ADMINISTRATIVE CORPORATION hereby certify:

1. The name of the corporation is SAGA ADMINISTRA-
TIVE CORPORATION.

2. The certificate of incorporation of said corpora-
tion was filed by the Department of State on the 17th day of
June, 1957.

3. (a) The certificate of incorporation is amended
to change the name of the corporation from SAGA ADMINISTRA-
TIVE CORPORATION to SAGA CORPORATION.

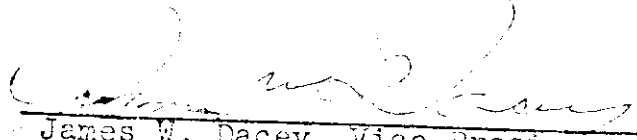
(b) To effect the foregoing, Article 1 relating
to the name of the corporation is amended to read as follows:

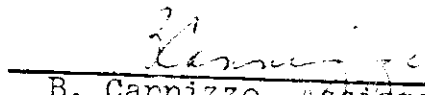
1. The name of the corporation is
SAGA CORPORATION.

4. The amendment was authorized in the following
manner: By vote of shareholders at a special meeting, a
majority of all outstanding shares entitled to vote thereon
having voted in the affirmative.

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IN WITNESS WHEREOF, we have signed this certificate
on the 6th day of June, 1974 and we affirm the statements
contained therein as true under penalties of perjury.


James W. Dacey, Vice President


B. Cannizzo, Assistant Secretary

State of New York }
Department of State } ss.:

*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

JUN 19 1974



Acting Secretary of State