

JUN 05 2008

NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT
Pursuant to A.R.S. §10-11006

FILE NO. 00562190

1. The name of the corporation is:

Sedona - Oak Creek Canyon Chamber of Commerce

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment was adopted the 15th day of November, 2007.

4. The amendment was duly adopted by act of (choose one):

the members

the board of directors (without member action and either member action was not required or members are not entitled to vote).

5. and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this 3rd day of June, 2008.

Signature: 

(Pursuant to ARS §10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: SECRETARY

Printed Name: Joel Gilgoff

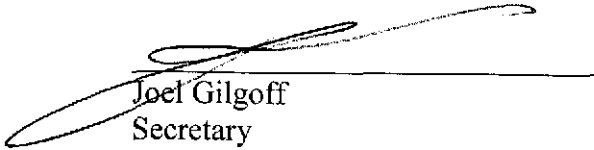
ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
SEDONA-OAK CREEK CANYON CHAMBER OF COMMERCE, INC.

Article I shall be amended by changing the name of the corporation

From: Sedona-Oak Creek Canyon Chamber of Commerce, Inc.
To: Sedona Chamber of Commerce, Inc.

The foregoing amendment was adopted at a regular meeting of the Board of Directors held on the 15th day of November, 2007, by a unanimous vote of the Board of Directors.

I, the undersigned Secretary of the Sedona Chamber of Commerce, Inc., do hereby certify that the foregoing amendment was duly approved at a regularly called board of director's meeting by a unanimous vote of the members of the board on the 15th day of November, 2007.

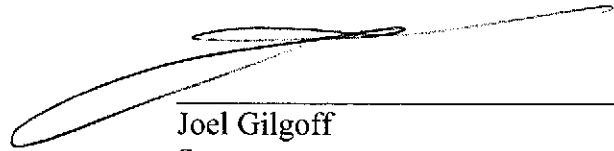

Joel Gilgoff
Secretary
Sedona Chamber of Commerce, Inc.

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Joel Gilgoff
Secretary
Sedona Chamber of Commerce, Inc.