ARTICLES OF AMENDMENT

249595

OF PROJECT MANAGEMENT INSTITUTE OF CENTRAL IOWA, INC.

TO THE SECRETARY OF STATE OF THE STATE OF IOWA:

Pursuant to Section 1000 of the Iowa Business Corporation Act, the undersigned corporation adopts the following amendment(s) to the Corporation's Articles of Incorporation.

- 1. The name of the corporation is Project Management Institute of Central Iowa, Inc.
- 2. The Corporation shall amend these Articles by changing the name of the corporation to:

Project Management Institute of Central Iowa Chapter, Inc.

3. The date of adoption of the amendment was October _____, 2001.

The amendment was adopted by the Board of Directors without action by the shareholders on 4 day of October, 2001.

Dated this 14 day of October, 2001.

Project Management Institute of Central Iowa Chapter, Inc.

[Signature]

[Print Name & Title]

PRESIDENCE

MINUTES OF SPECIAL MEETING

OF

PROJECT MANAGEMENT INSTITUTE OF CENTRAL IOWA CHAPTER, INC. Held November 14, 2001

Pursuant to the By-Laws of Project Management Institute of Central Iowa Chapter, Inc., a special meeting was held of the Directors at 2536 73rd Street, Urbandale, Iowa 50322 on November 14, 2001. All of the Directors of the corporation were present at the meeting.

At the request of the Chairman, the Secretary of the meeting submitted proposed Articles of Amendment to the corporation which properly reflect a change in the corporate name. It was discussed that the proper name of the corporation should be changed to Project Management Institute of Central Iowa Chapter, Inc. After discussion, the following resolution was duly made, seconded and unanimously carried:

RESOLVED, that the Articles of Corporation be amended by the Secretary of this corporation and submitted to the Iowa Secretary of State for recording.

There be no further business to come before the meeting, upon the consent and approval of the Directors, the meeting was duly adjourned.

President

FILED
IOWA
SECRETARY OF STATE

11-26-01

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