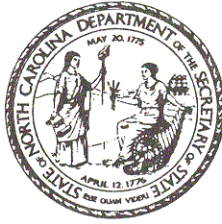


STATE OF
NORTH
CAROLINA



Department of the
Secretary of State

To all whom these presents shall come, Greetings:

I, Rufus L. Edmisten, *Secretary of State of the State of North Carolina*, do hereby certify the following and hereto attached (1 sheets) to be a true copy of

ARTICLES OF AMENDMENT
OF

SOUTHWESTERN TECHNICAL COLLEGE FOUNDATION

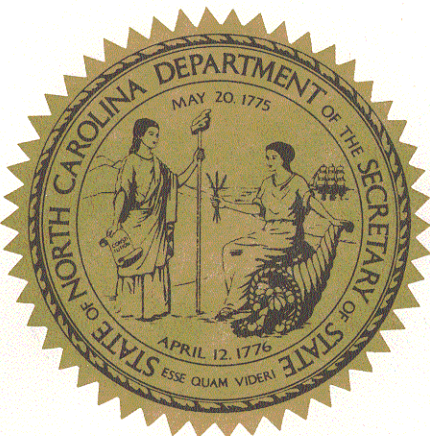
Changed to:

SOUTHWESTERN COMMUNITY COLLEGE FOUNDATION, INC.

the original of which was filed in this office on the 31st day of October 1991.

In Witness Whereof, I have hereunto set my hand and affixed my official Seal.

Done in Office, at Raleigh, this the 31st day of October in the Year of our Lord 1991.



Rufus L. Edmisten

Secretary of State

C-0138634
FILED
OCT 31 1991
9:01 AM
RUFUS L. EDWARDS
SECRETARY OF STATE
NORTH CAROLINA

State of North Carolina
Department of the Secretary of State
ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

91 301 5188

The undersigned nonprofit corporation, for the purpose of amending its articles of incorporation, and in accordance with the provisions of Section 55A-36 of the North Carolina Nonprofit Corporation Act, hereby sets forth:

- 1. The name of the corporation is: Southwestern Technical College Foundation
- 2. The text of each amendment adopted is as follows: (State below or attach)

The name of the corporation shall be changed from Southwestern Technical College Foundation to Southwestern Community College Foundation, Inc. as determined in a unanimous vote by written ballot of the Board of Directors in November, 1987. (Written ballots on file in the official records of the organization.)

- 3. (Check applicable paragraph)
 The corporation has members with voting rights. ~~At a regularly convened meeting~~ of the members of the corporation held on the 9th day of November 1987, the amendment was adopted. A quorum was present at the meeting held on the above date and the said amendment received at least two-thirds of the votes entitled to be cast by members present or represented by proxy at such meeting. Amendment passed unanimously.

There are no members of the corporation having voting rights. At a regularly convened meeting of the directors of the corporation held on the ___ day of _____ 19 ___, the amendment was adopted. The amendment received the affirmative vote of a majority of the directors in office.

In testimony whereof, the corporation has caused these articles of amendment to be executed in its name by its _____ President and _____ Secretary this 25 day of Sept., 19 91.

Southwestern Technical College Foundation.
Name of Corporation
Reginald E. Moody
President or Vice President
Constance M. Haire
Secretary or Assistant Secretary

State of North Carolina
County of Jackson

This is to certify that on this the 25th day of September, 1991, personally appeared before me Reginald E. Moody and Constance M. Haire, each of whom, being by me first duly sworn, stated that he signed the foregoing Articles of Amendment in the capacity indicated, that he was authorized to sign, and that the statements therein contained are true and correct.

Mattha Ann Hammerly
Notary Signature

(L.S.)

My commission expires: 8/14/95

NOTES: Filing fee is \$10. One executed original and one exact or conformed copy of these articles must be filed with the Secretary of State.