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## **ARTICLES OF AMENDMENT**

## TO THE

## ARTICLES OF INCORPORATION OF WEST VALLEY THEATRE ARTS ASSOCIATION

Pursuant to the provisions of Section 16-16a-1001 of the Utah Revised Non-Profit Corporation Act, the undersigned corporation (the "Corporation") hereby adopts the following Articles of Amendment to its Articles of Incorporation:

I.

The name of the Corporation prior to the date of this amendment was West Valley heatre Arts Association.

Π.

The amendment to the Articles of Incorporation of the Corporation effected hereby was adopted by a written action of all of the members of the Board of Trustees of the Corporation on July 10, 2003, in the manner prescribed by the Utah Revised Non-Profit Corporation Act.

III.

Article I of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I: NAME

The name of the corporation is Hale Centre Theatre."

Dated this 10 day of July, 2003.

Date: 07/11/2003 Receipt Number: 911254 Amount Fald: \$17.00

07-11-03P03:32 RCVD

WEST VALLEY THEATRE ARTS ASSOCIATION (now known as Hale Centre Theatre), a Utah non-profit corporation

President, and Trustee