GOLD STAR WIVES OF WORLD WAR II, INC.

TO

GOLD STAR WIVES OF AMERICA, INC.

(Pursuant to Section 40 of the General Corporation Law)

Gold Star Wives of World War II, Inc., a corporation of the State of New York, does hereby certify that it has adopted the amendment to its certificate of incorporation as hereinafter stated, in the resolutions of its Board of Directors, said amendment having been declared by resolution of the Board of Directors of said corporation to be advisable, and having been duly and regularly assented to by the unanimous vote of the members having voting powers, at a meeting duly called by the Board of Directors for that purpose.

BE IT RESOLVED by the Board of Directors of Gold Star Wives of World War II, Inc., a Corporation of the State of New York that:

The certificate of incorporation of this corporation be amended to show that the name thereof be changed from Gold Star Wives of World War II, Inc., to Gold Star Wives of America, Inc.

The date of filing of the certificate of incorporation of Gold Star Wives of World War II, Inc., was December 15th, 1945.

This corporation was organized pursuant to membership corporation laws of the State of New York.

The new name to be assumed is GOLD STAR WIVES OF AMERICA, INC.

IN WITNESS WHEREOF, said corporation has made this certificate under its seal and the hands of its President and Secretary.
and the seal and the hands of the members of its Board of Directors.

the 5th day of July, 1948.

Ruth J. Juntin
President.

Selma MacKowncy
Secretary.

KEYHOLE

Margaret M. Mclnzie
Director.

Margaret M. Dahmanc
Director.

Selma MacKowncy
Director.

Geneva J. Helin
Director.

Alice C. Romancelli
Director.

Ruth Amie Hathaway
Director.

Dorothy A. Denny
Director.

Emma Prescel
Director.

Meda J. Kippinsworth
Director.

Marie Jordan
Director.

Medra D. Hazell
Director.

Vil J. Greene
Director.

Marian O'Driscoll
Director.

Eleanor McDermott
Director.

Selma MacKowncy
Secretary.

ATTEST:

Selma MacKowncy
Secretary.
BE IT REMEMBERED that on the 7th day of July, 1948, before me, the subscriber, a Notary Public of the State of Michigan, personally appeared MARY R. GALOTTA, FRANCES BOND and FRANCES J. NAUGHTON, and

members of the President, Secretary, and President, Gold Star Wives of World War II, Inc., a Corporation of the State of New York, named and which executed the foregoing certificate, who being by me each duly sworn, according to law, depose and say and make proof to my satisfaction that they saw said RUTH E. DUTCHER, as President, and SELMA MOSKOWITZ, as Secretary, and MYRTLE E. VERZI, MARGARET M. EVANS, SELMA MOSKOWITZ, GENEVIEVE WHALEN, ALDA C. ROMANELLI, RUTH ANN HATHAWAY, DORIS OLSEN, ERMA WESSEL, MADELINE WIPPERFURTH, MILDRED F. HAZELTON, MARY JORDAN, VAL G. GRISMORE, MARION O. CROSON, and ELEANOR MCDERMOTT, and MARGARET M. DALSNEIR as members of the Board of Directors, sign said certificate and affix said seal thereto, and deliver said certificate, and heard them DECLARE that they signed, sealed and delivered said certificate as the voluntary act and deed of said corporation, by its order and by authority of its Board of Directors, and by the vote, either in
person or by proxy, of those duly constituted and thereunto duly authorized, having voting powers, for the uses and purposes therein expressed; and that said President signed her name thereto as did the Secretary and the members of the Board of Directors, at the same time as these subscribing witnesses.

Sworn and subscribed to before me the date aforesaid

[Signature]

[Signature]

[Signature]

Comm. expires May 17, 1957

[Signature]

[Signature]
I, Selma Moskowitz, Secretary of Gold Star Wives of World War II, Inc., do hereby certify that the following persons constitute all of the members of record of this corporation, who are entitled to vote at meetings, and they are the persons authorized to amend the certificate of incorporation of incorporation of Gold Star Wives of World War II, Inc., to change its name to Gold Star Wives of America, Inc.:

Ruth E. Dutcher
Selma Moskowitz
Myrtle E. Versi
Margaret M. Evans
Margaret M. Dahnlehr
Selma Moskowitz
Genevieve Whalen
Alda C. Romanelli

Ruth Ann Hathaway
Doris Olsen
Erma Wassel
Madeleine Wipperfurth
Mildred F. Messerle
Marie Jordan
Val G. Griswold
Marian G. Cremeen

and Eleanor McDermott

I do further certify that the votes for such change of name were cast in person, or by proxy, by the unanimous membership of record of the corporation, who are entitled to vote, and that such votes were cast at a meeting of the members called for that purpose, upon like notice as that required for the annual meeting of the corporation, and that the said meeting was held on the 7th day of July, 1948.

Sworn and Subscribed to before me this 7th day of July, 1948.

[Signature]
Secretary.

Comm. Expires May 17, 1957

[Stamp]