

State of Indiana
Office of the Secretary of State

CERTIFICATE OF AMENDMENT

of

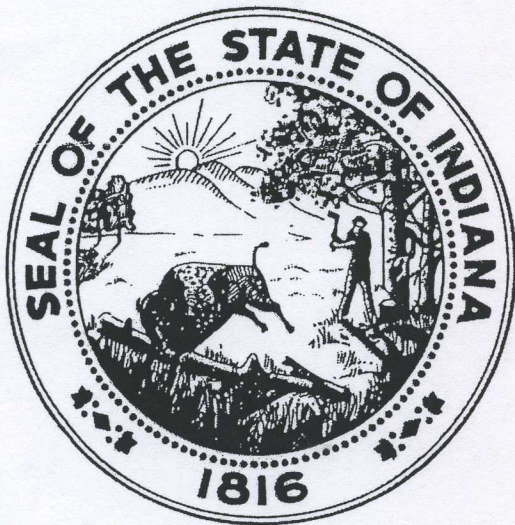
EAST CENTRAL INDIANA WORKFORCE INVESTMENT BOARD, INC.

I, TODD ROKITA, Secretary of State of Indiana, hereby certify that Articles of Amendment of the above Non-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Nonprofit Corporation Act of 1991.

The name following said transaction will be:

ALLIANCE FOR STRATEGIC GROWTH, INC.

NOW, THEREFORE, with this document I certify that said transaction will become effective Monday, December 19, 2005.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 19, 2005.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA,
SECRETARY OF STATE