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To the best of my knowledge and belief, the foregoing information is true and correct and any attached copy is a true copy of the original document. Charges to deposit account are authorized, as indicated herein.

Kimberly A. Johnson
Name of Person Signing

Signature

February 13, 2001

Date Signed

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				AND INDUSTRY SERVICES DEVELOPMENT BUREAU
SEP	1 : 1998			(FOR BUREAU USE ONLY)
				FILED
Name Dr. Rex M. Rogers, President Cornerstone Baptist Educational Ministries		al Ministries	SEP 2 4 1998	
Address	1001 E. Bel	tline, N.E.		Administrator Midepartment of Consumer & Industrat Services
City	Grand Rapid	State s, Michigan	Zip Code 49505	ORPORATION SECURITIES & LAND SEVELOPMENT BURES:

CERTIFICATE OF AMENDMENT TO THE ARTICLES OF INCORPORATION

For use by Domestic Profit and Nonprofit Corporations

(Please read information and instructions on the last page)

Pursuant to the provisions of Act 284, Public Acts of 1972 (profit corporations), or Act 162, Public Acts of 1982 (nonprofit corporations), the undersigned corporation executes the following Certificate:

2. The identification number assigned by the	Bureau is:	7:	713 - 062	
3. The location of the registered office is:				
1001 E. Beltline, N.E.	Grand	Rapids	, Michigan <u>49505</u>	
(Street Address)	(City)		(ZIP Code)	
The name of this o	corporation is C	ORNERSTONE	UNIVERSITY.	
The name of this o	corporation is C	ORNERSTONE	UNIVERSITY.	
The name of this o	corporation is C	ORNERSTONE	UNIVERSITY.	

5.	(For amendments adopted by unanimous consent of in directors or trustees.)	ncorporators before the first meeting of the board of
	The foregoing amendment to the Articles of Incorporation	was duly adopted on the day of
	, 19 , in accordance w the incorporator(s) before the first meeting of the Board of	with the provisions of the Act by the unanimous consent of Directors or Trustees.
	Signed thisday of	, 19
	(Signature)	(Signature)
	(Type or Print Name)	(Type or Print Name)
	(Signature)	(Signature)
	(Type or Print Name)	(Type or Print Name)
6.	members if a nonprofit corporation (check one of the following at a meeting. The necessary votes were cast in favorable by written consent of the shareholders or members have required by statute in accordance with Section 407(1) 407(1) of the Act if a profit corporation. Written notic writing has been given. (Note: Written consent by le only if such provision appears in the Articles of Incorporation by written consent of all the shareholders or members Act if a nonprofit corporation, or Section 407(2) of the	was duly adopted on the day of ers if a profit corporation, or by the shareholders or wing) or of the amendment. aving not less than the minimum number of votes and (2) of the Act if a nonprofit corporation, or Section the to shareholders or members who have not consented in the sess than all of the shareholders or members is permitted poration.) s entitled to vote in accordance with section 407(3) of the the Act if a profit corporation.
	(Signature of President, Vice-Preside	int, Chairperson or Vice-Chairperson)
	(Type or Print Name)	(Type or Print Title)

TRADEMARK
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The foregoing	g amendment to	the Articles of Incorporation	n was duly adopted on the	14th day of
, May state it is orga	, 19 anized on a dire	98 by the directors ectorship basis (check one of	of a nonprofit corporation v	whose articles of incorpora
X at a mee	eting. The nece	ssary votes were cast in fav	or of the amendment.	
by writte	n consent of all	directors pursuant to Section	on 525 of the Act.	
	Signed this_	28th day of	August	, 1998
		(2 m 6	> .	
	Ву	(Signification of President, Vice-President	igni, Chairperson or Vice-Chairperson)
		(Signature of President, Vice-Pres		eident

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RECORDED: 02/15/2001