



The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

THE TEXAS A&M UNIVERSITY-KINGSVILLE FOUNDATION, INC.

FORMERLY

THE TEXAS A&I UNIVERSITY FOUNDATION, INC.
CHARTER NUMBER 00299663

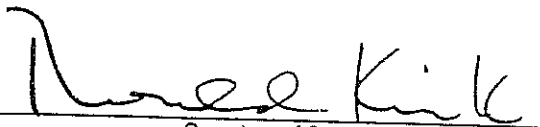
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED JUNE 20, 1994

EFFECTIVE JUNE 20, 1994




Secretary of State