(For Use by Domestic and Foreign Corporations)

CERTIFICATE OF CHANGE OF REGISTERED OFFICE
AND/OR CHANGE OF RESIDENT-AGENT

The undersigned corporation, in accordance with the provisions of Section 242 of Act 284, Public Acts of 1972, does hereby certify as follows:

1. The name of the corporation is Plymouth United Church of Christ (Congregational)

2. The address of its former registered office is: (See instructions on reverse side)

   514 Garfield
   Detroit, Michigan 48201
   (No. and Street) (Town or City) (Zip Code)

   The mailing address of its former registered office is: (Need not be completed unless different from the above address)

   (No. and Street or P.O. Box) (Town or City) (Zip Code)

3. (The following is to be completed if the address of the registered office is changed.)

   The address of the registered office is changed to:

   600 Warren Avenue, East
   Detroit, Michigan 48201
   (No. and Street) (Town or City) (Zip Code)

   The mailing address of the registered office is changed to: (Need not be completed unless different from the above address)

   (No. and Street or P.O. Box) (Town or City) (Zip Code)

4. The name of the former resident agent is Rev. Nicholas Hood

5. (The following is to be completed if the resident agent is changed.)

   The name of the successor resident agent is

6. The corporation further states that the address of its registered office and the address of the business office of its resident agent, as changed, are identical.

7. The changes designated above were authorized by resolution duly adopted by its board of directors.

Signed this 28th day of October, 1976

PLYMOUTH UNITED CHURCH OF CHRIST (CONGREGATIONAL)

(Title of Corporation)

By

(Title of President, Vice-President, Chairman or Vice-Chairman)

Thomas J. Crawford, Chairman, Trustee Board

(See Instructions on Reverse Side)
C & S - 113
(Rev. 3/73)

INFORMATION AND INSTRUCTIONS

Certificate of Change of Registered Office and/or Change of Resident Agent

1. Insert the present address of the registered office in part 2 of the certificate. This address must agree with the address of the registered office as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.

2. The mailing address of the registered office should be the same address as the registered office unless a post office box is designated as the mailing address.

3. Insert the name of the present resident agent in part 4 of the certificate. This name must agree with the name of the resident agent as designated in the articles of incorporation or subsequent corporate certificate reflecting a change as filed with the Corporation and Securities Bureau.

4. The Certificate is required to be signed in ink by the chairman or vice-chairman of the board, or the president or a vice-president of the corporation.

5. One original copy is required. A true copy will be prepared by the Corporation and Securities Bureau and returned to the person submitting the Certificate for filing.

6. Filing fee .......... $5.00
(Make fee payable to State of Michigan)

7. Mail form and fee to:
   Michigan Department of Commerce
   Corporation and Securities Bureau
   Corporation Division
   P.O. Drawer C
   Lansing, Michigan 48904