STATE OF ILLINOIS
OFFICE OF THE SECRETARY OF STATE

To all to whom these Presents Shall Come, Greeting:

Whereas, Articles of Amendment to the Articles of Incorporation duly signed, and verified of

AMERICAN COLLEGE HEALTH ASSOCIATION

have been filed in the Office of the Secretary of State on the 11th day of May A.D. 1970, as provided by the "GENERAL NOT FOR PROFIT CORPORATION ACT" of Illinois, approved July 17, 1943, in force January 1, A.D. 1944;

Now Therefore, I, PAUL POWELL, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this Certificate of Amendment and attach thereto a copy of the Articles of Amendment to the Articles of Incorporation of the aforesaid corporation.

In Testimony Whereof, I have caused to be affixed the Great Seal of the State of Illinois.

Done at the City of Springfield, this 11th day of May A.D. 1970 and of the Independence of the United States the one hundred and 94th

Paul Powell
SECRETARY OF STATE
Certificate of Amendment
to the articles of Incorporation
of

AMERICAN COLLEGE HEALTH ASSOCIATION

2807 Central St.
Evanston, Ill. 60201

STATE OF ILLINOIS,
Office of the
Secretary of State
21167303
ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
under the
GENERAL NOT FOR PROFIT CORPORATION ACT

To PAUL POWELL, Secretary of State, Springfield, Illinois.

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 35 of the "General Not For Profit Corporation Act" of the State of Illinois, hereby executes the following Articles of Amendment:

1. The name of the corporation is: American College Health Association

2. There are 554 members, having voting rights with respect to amendments:

   (Strike paragraphs (a), (b), or (c) not applicable)

3. (a) At a meeting of members, at which a quorum was present, held on April 14, 1970, same receiving at least two-thirds (2/3) of the votes entitled to be cast by the members of the corporation present or represented by proxy at such meeting.

   (b) By a consent in writing signed by all members of the corporation entitled to vote with respect thereto.

   (c) At a meeting of directors (members having no voting rights with respect to amendments), held on

following amendment or amendments were adopted in the manner prescribed by the "General Not For Profit Corporation Act" of the State of Illinois:

Article #4: The board of directors shall be thirteen in number, to be designated as the Executive Board of the Association.

Article #5: "The purpose or purposes for which the corporation is organized are: The purpose of this Association is to provide an organization in which institutions of higher education, other organizations, and interested individuals may work together to promote health in its broadest aspects for students and all other members of the college community. Notwithstanding any other provision of these Articles, said corporation is organized exclusively for charitable, religious, educational, and scientific purposes as defined under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended. In the event of the dissolution of the Association its assets will be distributed exclusively to organizations exempt from Federal Income Tax under the same Section of the Internal Revenue Code."
IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be executed in its name by its President, and its Secretary, this 18th day of April, 1970.

American College Health Association
(Exact Corporate Title)

By
its President

James W. Miller
its Secretary

STATE OF Illinois
COUNTY OF Cook

I, Ruth L. Wodilek, a Notary Public, do hereby certify that on the 4th day of May, 1970, James W. Miller (acknowledgment by either officer is sufficient) personally appeared before me and, being first duly sworn by me, acknowledged that he signed the foregoing document in the capacity therein set forth and declared that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year before written.

Ruth L. Wodilek
Notary Public