

**WASHINGTON COUNTY, MARYLAND CONVENTION
AND VISITORS BUREAU, INC.**

(a non-stock corporation) **STATE DEPARTMENT OF ASSESSMENTS
AND TAXATION**

ARTICLES OF AMENDMENT APPROVED FOR RECORD

7/27/95 at 9:22 a.m.

WASHINGTON COUNTY, MARYLAND CONVENTION AND VISITORS BUREAU, INC., (hereinafter referred as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland (the "Department") that:

FIRST: The Charter of the Corporation is hereby amended by striking in their entirety Articles SECOND, FOURTH, FIFTH, and EIGHTH and by substituting in lieu thereof the following:

"SECOND: The name of the corporation (which is hereinafter called the "Corporation") is:

**HAGERSTOWN/WASHINGTON COUNTY, MARYLAND
CONVENTION AND VISITORS BUREAU, INC."**

✓ "FOURTH: The present address of the principal office of the Corporation in this State is 15-16 Public Square, Hagerstown, Maryland 21740."

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"FIFTH: The name and address of the resident agent of the Corporation in this State are Ralph H. France, II, Esquire, Room 213, 100 W. Washington Street, Hagerstown, Maryland 21740. Said resident agent is a citizen of the State of Maryland who resides there."

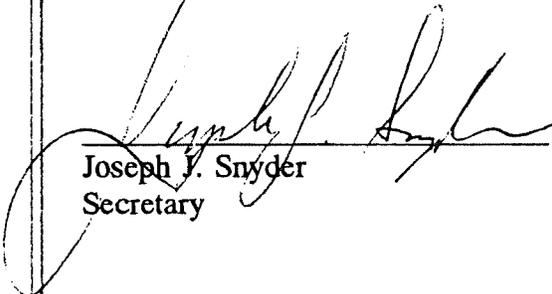
"EIGHTH: The number of directors of the Corporation shall be eleven (11), which number may be increased or decreased pursuant to the By-Laws of the Corporation, but shall never be less than the minimum number permitted by the General laws of the State of Maryland now or hereafter in force. The names of the directors are as follows: Donald Day, Sharon Armstrong, Jack Young, Christine Yeakle, Lee Ireland, Judi Durham, Erma Renner, Jack Snyder, Jim Golden, Mike Callas, and Frank Sagi.

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SECOND: By written informal action, unanimously taken by the Board of Directors of the Corporation, pursuant to and in accordance with Section 2-408(c) of the Corporations and Associations Article of the Annotated Code of Maryland, the Board of Directors of the Corporation duly advised and approved the foregoing amendments. At a regularly scheduled meeting of the membership, the membership of the corporation likewise approved the change of name of the corporation and the foregoing amendments to the Articles of Incorporation.

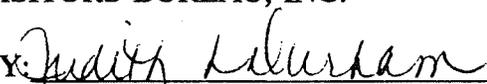
IN WITNESS WHEREOF, HAGERSTOWN/WASHINGTON COUNTY, MARYLAND CONVENTION AND VISITORS BUREAU, INC. has caused these presents to be signed in its name and on its behalf by its President and its corporate seal to be hereunder affixed and attested by its Secretary on this 25th day of July, 1995, and its President acknowledges that these Articles of Amendment are the act and deed of HAGERSTOWN/WASHINGTON COUNTY, MARYLAND CONVENTION AND VISITORS BUREAU, INC. and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information, and belief.

ATTEST:



Joseph J. Snyder
Secretary

HAGERSTOWN/WASHINGTON COUNTY,
MARYLAND CONVENTION AND
VISITORS BUREAU, INC.

BY: 

Judith L. Durham
President