

OFFICE OF THE SECRETARY OF STATE



AMENDED NOT FOR PROFIT

CERTIFICATE OF INCORPORATION

To all to Whom these Presents shall Come, Greetings:

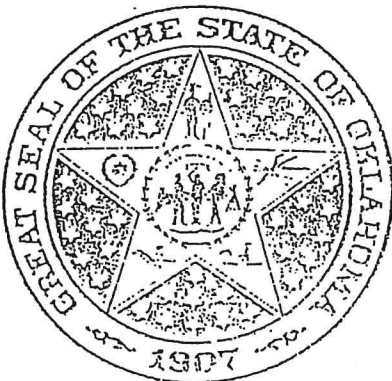
WHEREAS, The Certificate of Incorporation, duly signed and verified, of

UNITED WAY OF CENTRAL OKLAHOMA INCORPORATED

has been filed in the office of the Secretary of State as provided by the Laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma by virtue of the powers vested in me by law, do hereby issue this Certificate of Incorporation.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



Filed at the City of Oklahoma City this 9TH day of NOVEMBER, A.D., 1987

Hannrod Atkins
Secretary of State

By *[Signature]*