

**CERTIFICATE OF AMENDMENT
OF THE
CERTIFICATE OF INCORPORATION
OF**

THE BEHRE PIANO ASSOCIATES, INC.

Under Section 803 of the Not-For-Profit Corporation Law

The undersigned, being the President of The Behre Piano Associates, Inc., does hereby
certify:

1. The name of the corporation is The Behre Piano Associates, Inc.
2. The Certificate of Incorporation was filed by the Secretary of State of New York on
January 18, 1955 under Article Two of the Membership Corporation Law.
3. The corporation is a corporation as defined in Section 102(a) (5) of the Not-For-Profit
Corporation Law.
4. The Certificate of Incorporation is hereby amended as authorized in Section 801 of the
Not-For-Profit Corporation Law to change the number of directors of the corporation. To
accomplish the foregoing amendment, Article Fifth of the Certificate of Incorporation, which
refers to the number of directors of the corporation, shall be amended to read as follows:

"FIFTH: The number of its directors shall not be less than three, and as otherwise
indicated in the bylaws of the Corporation."

5. The undersigned has been authorized to execute and file this certificate by the vote of a
majority of the members of the corporation at a meeting held on June 29th, 2025.

6. The Secretary of State of the State of New York is hereby designated the agent of the corporation upon whom process against it may be served. The post office address to which the Secretary of State shall mail a copy of any process against the corporation served upon him as agent of the corporation is:

P.O. Box 22
1216 Haggett Road
Adamant, VT 05640

[signature page follows]

IN WITNESS WHEREOF, the undersigned has executed this certificate this certificate
this __ day of _____, 2025

Martin Heikel, President

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CARRIE J. POLLAK, ESQ.
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