
**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION OF
MANSION COMMUNITY ARTS, INC. TO CHANGE THE NAME TO
GRAND STREET COMMUNITY ARTS, INC.**

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

**BECKER & BECKER
148 CENTRAL AVENUE
ALBANY, NEW YORK 12206**

STATE OF NEW YORK
THE STATE EDUCATION DEPARTMENT

Albany, New York

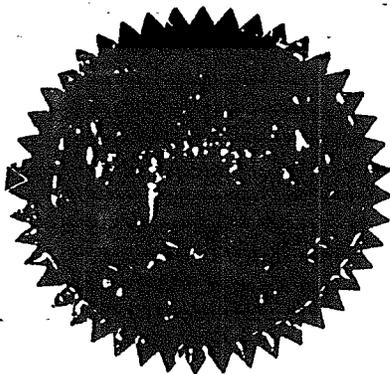
Becker & Becker
Attorneys at Law
Attn: Lawrence E. Becker
148 Central Ave.
Albany, NY 12206

**Re: Mansion Community Arts Inc.
Change of name to:
Grand Street Community Arts, Inc.**

Dear Mr. Becker:

Consent is hereby given to the filing of the annexed certificate of amendment of the certificate of incorporation of **Mansion Community Arts Inc.**, pursuant to the applicable provisions of the Education Law, the Not-for-Profit Corporation Law, the Business Corporation Law, the Limited Liability Company Law or any other applicable statute.

This consent is issued solely for purposes of filing the annexed document by the Department of State and shall not be construed as approval by the Board of Regents, the Commissioner of Education or the State Education Department of the purposes or objects of such entity, nor shall it be construed as giving the officers or agents of such entity the right to use the name of the Board of Regents, the Commissioner of Education, the University of the State of New York or the State Education Department in its publications or advertising matter.



IN WITNESS WHEREOF this instrument is executed and the seal of the State Education Department is affixed.

RICHARD P. MILLS
Commissioner of Education

By:


Richard L. Nabozny
or Susan A. Naccarato
(Commissioner's designee)

Date

9-1-05