

AMENDMENT TO ARTICLES OF INCORPORATION OF
ROCKVILLE SISTER CITY CORPORATION

ARTICLE SEVENTH is hereby amended by the addition of
the following language at the end of the present such Article:

"However, if there is no organization
in existence having a similar or analogous
character or purpose that was in some way
associated with or connected with the
corporation to which the property belonged,
then the assets will be distributed to a
charitable organization selected by the
Board of Directors that otherwise qualifies
as a not for profit organization under
Section 501(c)(3) of the Internal Revenue
Code of 1954, as amended."

THIS IS TO CERTIFY that the above Amendment to
Articles of Incorporation of Rockville Sister City Corporation
were approved by the Board of Directors and also by the voting
members (there being no stockholders of the corporation) at a
duly called meeting on October 14, 1987.

I, Brigitta Mullican, President, hereby acknowledge
on behalf of Rockville Sister City Corporation that the fore-
going Articles of Amendment are the corporate act of said
corporation and further certify under the penalties of perjury
to the best of my knowledge, information and belief that the
matters in fact set forth in the Articles are true in all
respects.

ATTEST:

73168070

ROCKVILLE SISTER CITY
CORPORATION

Thomas Hassall
THOMAS HASSELL, Secretary
Thomas Hassall,

By: *Brigitta Mullican* 11-5-87
BRIGITTA MULLICAN, President

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THOMAS R. HARTOGENSIS, P.A.
ATTORNEY AT LAW
51 MONROE STREET
CHIEF 503
MC MD 20850
(301) 762-3770