STATE DEPARTMENT OF ASSESSMENTS

## AMENDMENT TO ARTICLES OF INCORPORATION OF ROCKVILLE SISTER CITY CORPORATION

ARTICLE SEVENTH is hereby amended by the deletion of the language added by the Amendment of October 14, 1987, and the addition of the following language in substitution thereof:

> "Upon the dissolution of this corporation/ organization assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose."

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 January 5, 1988.

I, Brigitta Mullican, President, hereby acknowledge on behalf of Rockville Sister City Corporation that the foregoing 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 and facts set forth in the Articles are true in all respects. 80183094

ATTEST:

ROCKVILLE SISTER CITY CORPORATION

By: Sugetta Mullican 01-08-88
BRIGITTA MULLICAN, President

ETER R. HARTOGENSIE, P.A. ATTORNEY AT LAW SI MONROE STREET SUITE SOS

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