

STATE OF HAWAII
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS
Business Registration Division
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Business Registration Division
DEPT. OF COMMERCE AND
CONSUMER AFFAIRS
State of Hawaii



ARTICLES OF AMENDMENT
(Section 414D-103, Hawaii Revised Statutes)

PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK

The undersigned, duly authorized officers of the corporation submitting these Articles of Amendment, certify as follows:

1. The name of the corporation is:

~~The~~ Exopolitics Institute

2. The amendment(s) adopted is attached.

3. The amendment (s) was adopted on: January 12 2007
(Month Day Year)

(Check one)

at a meeting of the *members*:

Designation (class) Of membership	Total Number of Memberships (votes) outstanding	Total Number of Votes Entitled to be Cast By each Class	Number of Votes Cast by each class For Amendment	Number of Votes Cast by each class Against Amendment

(The number of votes cast by each class is sufficient for approval by that class)

OR

by written consent of the *members* holding at least eighty per cent of the voting power.

OR

by a sufficient vote of the *Board of Directors* or *Incorporators* because member approval was not required.

4. Check one:

The written approval of a specified person or persons named in the articles of incorporation was obtained.

The written approval of a specified person or persons is not required.

The undersigned certifies under the penalties of Section 414D-12, Hawaii Revised Statutes, that the undersigned has read the above statements and that the same are true and correct.

Signed this 12 day of January, 2007

Dr Michael Salla - President

(Type/Print Name & Title)

(Signature of Officer)

Angelika Whitecliff - Director/Secretary

(Type/Print Name & Title)

(Signature of Officer)

ATTACHMENT TO ARTICLES OF AMENDMENT

of

EXOPOLITICS INSTITUTE

(Corporate Name)

Fill in the applicable blank(s) and insert text of the amendment.

Article VI, Section _____, Subsection _____,

Paragraph 1 is amended to read as follows:

The Exopolitics Institute is nonprofit in nature and shall not authorize or issue shares of stock. No dividends shall be paid and no part of the income or profit of the Exopolitics Institute shall be distributed to its members, directors, or officers, except for services actually rendered to the Exopolitics Institute and except upon liquidation of its property in case of its dissolution.

The Exopolitics Institute is organized exclusively for charitable, religious, educational, and scientific purposes under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of the Exopolitics Institute, 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 for a public purpose.