N0100002157

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December 3, 2002

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

To Whom It May Concern:

Attached is the Articles of Amendment to Articles of Incorporation of FAALAS, Inc.. The document number of corporation is N01000002157. We wish to add the verbiage to Article III – Purpose of our incorporation papers.

Enclosed is the filing fee of \$35.00 plus \$8.75 for one certified copy. Please send all paperwork to:

Ramona Bober c/o The Bionetics Corporation Mail Code: BIO-3 Kennedy Space Center, Florida 32899

Please feel free to contact me at (321) 476-4205.

Thank you for your assistance.

Sincerely,

Ramona Bober

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION



of

FAALAS, Inc. (Present name)

N01000002157

(Document Number of Corporation (If known)

Pursuant to the provisions of section 617.1006, Florida Statues, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)

Article III Purpose: (Add verbiage to existing incorporation papers – Article III)

Said organization is organized exclusively for educational and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

Upon dissolution of the 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was:	12/03/02	
THIRD: Adoption of Amendment (CHECK ONE)		
The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval		
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.		
Ranona Solu		
Signature of Chairman, Vice Chairman, President or other officer		
Ramona Bober		
Typed or printed name		
FAALAS President - 2002	12/03/02	
Title	Date	