



Department of State.

**CERTIFICATE OF AMENDMENT
OF**

MOSCOW SCIENCE FICTION CONVENTIONS, INC.

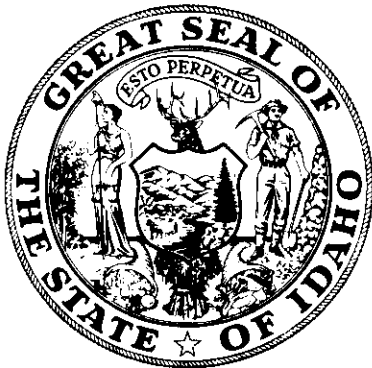
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby, certify that
duplicate originals of Articles of Amendment to the Articles of Incorporation of _____

MOSCOW SCIENCE FICTION CONVENTIONS, INC.

duly signed and verified pursuant to the provisions of the Idaho Nonprofit Corporation Act, have
been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of
Amendment to the Articles of Incorporation and attach hereto a duplicate original of the Articles
of Amendment.

Dated _____ September 19 _____, 19 84 .



Pete T. Cenarrusa

SECRETARY OF STATE

[Signature]

Corporation Clerk

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF

MOSCOW SCIENCE FICTION CONVENTIONS, INC.

STATE OF IDAHO)
 : ss.
County of Latah)

Beth Finkbiner, President, and Jon Gustafson, Secretary of the above-named corporation, hereby CERTIFY:

1. That MOSCOW SCIENCE FICTION CONVENTIONS, INC. is a corporation duly organized and existing under and by virtue of the laws of the State of Idaho.

2. That the undersigned, Beth Finkbiner and Jon Gustafson, are the president and secretary, respectively, of said corporation.

3. That on this 2nd day of August, 1984, the membership of said corporation, at a properly called meeting with a quorum present, passed a resolution by majority vote of the members present authorizing an amendment to the Articles of Incorporation of Moscow Science Fiction Convention, Inc. to add the following provision to said Articles of Incorporation which statement is a full text of all added:


"Article VI

Notwithstanding any other provision of these articles, that the corporation shall not carry on any other activities not permitted to be carried on by an organization exempt from Federal

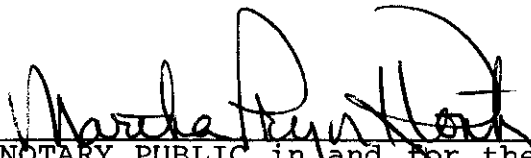
Income Tax Revision under 501 (c) (3) of the Internal Revenue Code."

WITNESS OUR HAND this 2nd day of August, 1984.


President


Secretary

SUBSCRIBED AND SWORN to, before me, this 2nd day of August, 1984.

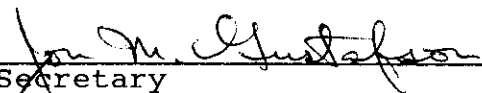

NOTARY PUBLIC in and for the
State of Idaho, residing at
Moscow, Idaho.

NOTICE OF SPECIAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN, that, on the 2nd day of August, 1984, at 810 South Jefferson, located in the City of Moscow, State of Idaho, a special meeting of the members of MOSCOW SCIENCE FICTION CONVENTIONS, INC. will be held for the purpose of considering an amendment to the Articles of Incorporation of Moscow Science Fiction Conventions, Inc., by adding the following provision to said Articles of Incorporation, to-wit:

"Not withstanding any other provision of these Articles, the Corporation should not carry on any other activities not permitted to be carried on by an organization exempt from Federal Income Tax under Section 501 (c) (3) of the Internal Revenue Code."

DATED this 10th day of June, 1984.


Secretary