

97867

State of Idaho

Department of State

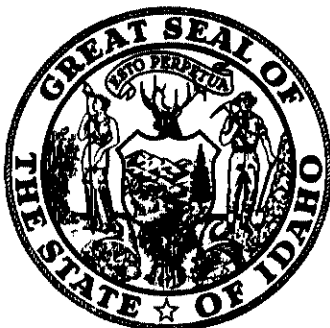
CERTIFICATE OF AMENDMENT OF

RED SEA RESEARCH GROUP, 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 RED SEA RESEARCH GROUP, 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: April 19, 1993



Pete T. Cenarrusa
SECRETARY OF STATE

By *Sherry Delros*

RECEIVED
SEC. OF STATE

AMENDMENT OF CORPORATE ARTICLES

93 APR 19 PM 2 31

Amendment of Articles of Incorporation of the Red Sea Research Group Inc., a nonprofit corporation organized under the laws of the State of Idaho, executed by Harold Van Asche, Box 1301 Pinehurst, Shoshone County, Idaho, its president, and Leroy Eversole of 307 Concord Court, Georgetown, Scott County, Kentucky, its Secretary.

1. The Corporation was organized Feb. 22, 1992
2. The Corporation, on the recommendation of its board of directors by resolution duly adopted by said board of directors setting forth The proposed amendment and directing that the same be submitted to a vote of the members, entitled to vote in respect thereof at a designated meeting of such members, and on adoption thereof by said members at said meeting as provided by law, does hereby, by Harold Van Asche, its president, and Leroy Eversole, its secretary execute the following:

ARTICLE # IV should read:

This organization is organized exclusively for charitable purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code.

"Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law) or (b) by a corporation contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue law).

3. The above amendment has been adopted by a majority of the members entitled to vote thereon at a special meeting held March 12th, 1993, as required by the laws of the State of Idaho, and the Articles of Incorporation of the Red Sea Research Group Inc. Executed by the undersigned:

Harold Van Asche
President, Harold Van Asche

Leroy Eversole
Secretary, Leroy Eversole

RECEIVED
SEC. OF STATE

VERIFICATION

93 APR 19 PM 2 31

STATE OF IDAHO)
) SS
COUNTY OF Shoshone)

I, Carletta Neubauer, a notary public, do hereby
certify that on this 9th day of April, 1993,
personally appeared before me Harold Van Asche who, being
by me first duly sworn, declared that he is the President
of Red Sea Research Group Inc.,
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

Carletta Neubauer
Notary Public for Idaho
Residing at: Osburn
My commission expires: 6-28-96