

CERTIFICATE OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
FOR  
WU WEI TAO LIMITED  
an Idaho Nonprofit corporation

99 MAR 15 PM 1:58  
SECRETARY OF STATE  
STATE OF IDAHO

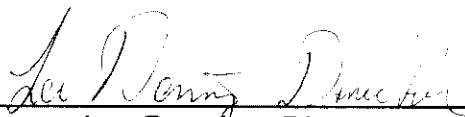
FILED

1. The name of the corporation is **Wu Wei Tao Limited**.
2. The Articles have been amended to add a new Article Nine as follows:

**Nine:** This corporation is organized exclusively for religious purpose within the meaning of section 501(c)(3) of the Internal Revenue Code.

3. The resolution to amend was passed by a sufficient vote of the Board of Directors; was presented to the membership for vote.
4. The amendment was approved by the sole member, Les Denning. Les Denning cast one vote for the amendment; this number cast for the amendment is sufficient for approval.

Dated: March 8 1999

  
Les Denning, Director

IDAHO SECRETARY OF STATE

03/15/1999 09:00  
CK: 1407 CT: 90933 BH: 197104

1 @ 30.00 = 30.00 NON PROF A # 2

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