

FILED/EFFECTIVE

Articles of Amendment
(General Business)

Nov 9 4 13 PM '01

To the Secretary of State of the State of Idaho

Pursuant to Title 30, Chapter 1, Idaho Code, the undersigned corporation amends its articles of incorporation as follows:

RECORDED
STATE OF IDAHO

1. The name of the corporation is The Alexander Hamilton Institute for International Affairs, Incorporated.
2. The text of each amendment is as follows:

The name The Alexander Hamilton Institute for International Affairs, Incorporated will be changed to Liberty Park, USA, Incorporated.

3. The date of the amendment(s) was: September 26, 2001
4. Manner of Adoption (check one):

 The amendment consists exclusively of matters which do not require shareholder action pursuant to section 30-1-1002, Idaho Code, and was, therefore, adopted by the Board of Directors.

 None of the corporation's shares have been issued and was, therefore, adopted by the incorporator board of directors.

 X The number of shares outstanding and entitled to vote was 100

The number of shares cast for and against each amendment was:

Amended article	Shares for	Shares against	Customer Account #
Name Change	100	0	

Secretary of State use only

Dated: September 26, 2001

Signed: Michael L. Chadwick

Typed Name: Michael L. Chadwick

Capacity: President

IDAHO SECRETARY OF STATE
11/09/2001 05:00
CK: CASH CT: 153439 BH: 428996
1 @ 30.00 = 30.00 AMEND PROF # 2

C121757