

STATE OF ALABAMA  
DOMESTIC NON-PROFIT CORPORATION  
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION GUIDELINES

INSTRUCTIONS (PLEASE TYPE)

FILE THE ORIGINAL AND TWO COPIES IN THE COUNTY WHERE THE ORIGINAL ARTICLES OF INCORPORATION ARE FILED. IF THE AMENDMENT CHANGES THE NAME, THE SECRETARY OF STATE'S FEE IS \$10. OTHERWISE, THERE IS NO FEE FOR FILING A NON-PROFIT AMENDMENT. THE PROBATE JUDGE'S MINIMUM FEE FOR FILING AN AMENDMENT IS \$10.

PURSUANT TO THE PROVISIONS OF THE ALABAMA NONPROFIT CORPORATION ACT, THE UNDERSIGNED HEREBY ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT.

Article I The name of the corporation:

Reach Out Ranch - 556-703

Article II The following amendment was adopted:

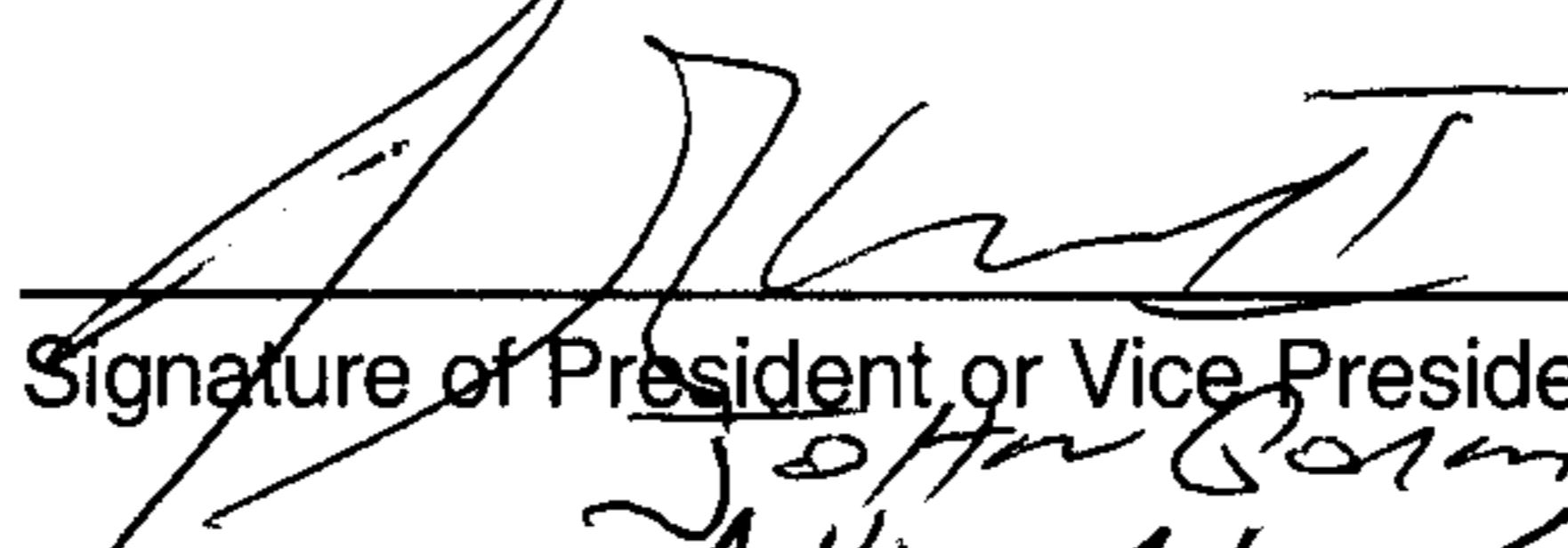
name change to: HISSC Foundation  
Help for International small schools  
and communities

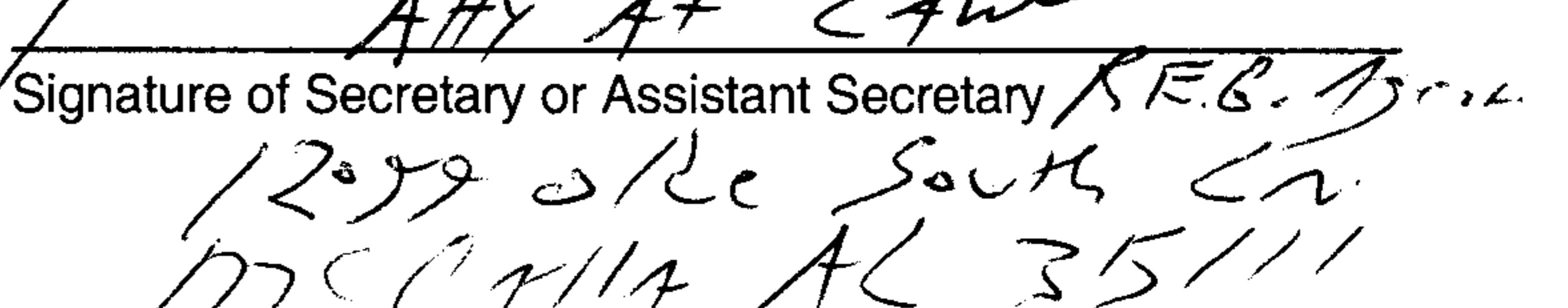
Article III The date of the meeting of the members where the amendment was adopted, a quorum was present, and the amendment received at least two-thirds of the votes entitled to be cast: Sept 19, 2010

Article IV If there was no meeting, attach a statement that such amendment was adopted by written consent and signed by all members entitled to vote.

Article V If there are no members or no members are entitled to vote, attach a statement indicating this fact, the date of the Board of Directors meeting at which the amendment was adopted, and that the amendment was adopted by the vote of a majority of the directors in office.

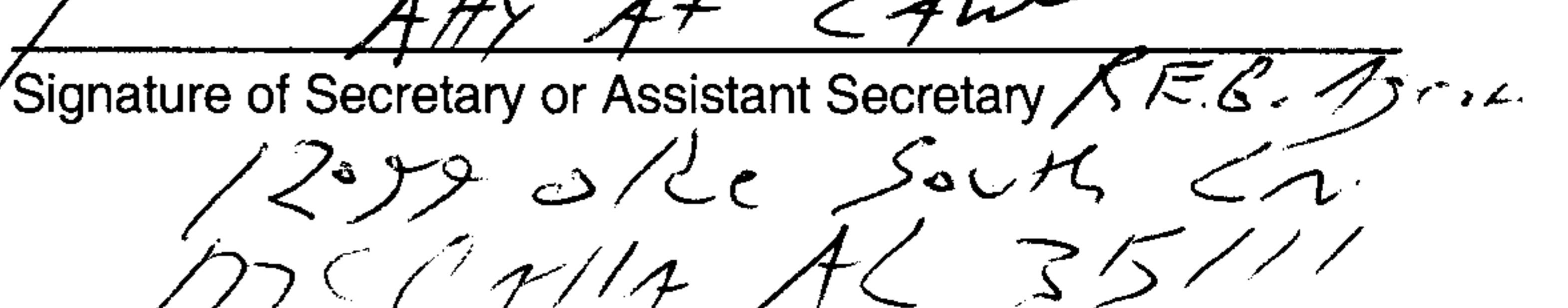
Date: 9/20/10

  
Signature of President or Vice President

  
Signature of Secretary or Assistant Secretary

STATE: Alabama

COUNTY: Shelby

  
Signature of Secretary or Assistant Secretary

BEFORE ME THE UNDERSIGNED AUTHORITY IN AND FOR SAID COUNTY AND STATE, PERSONALLY APPEARED

John G. Morrison II

WHO BEING BY ME FIRST DULY SWEORN, DOOTH DEPOSE AND SAY THAT HE/

SHE IS THE President

OF Reach out Ranch

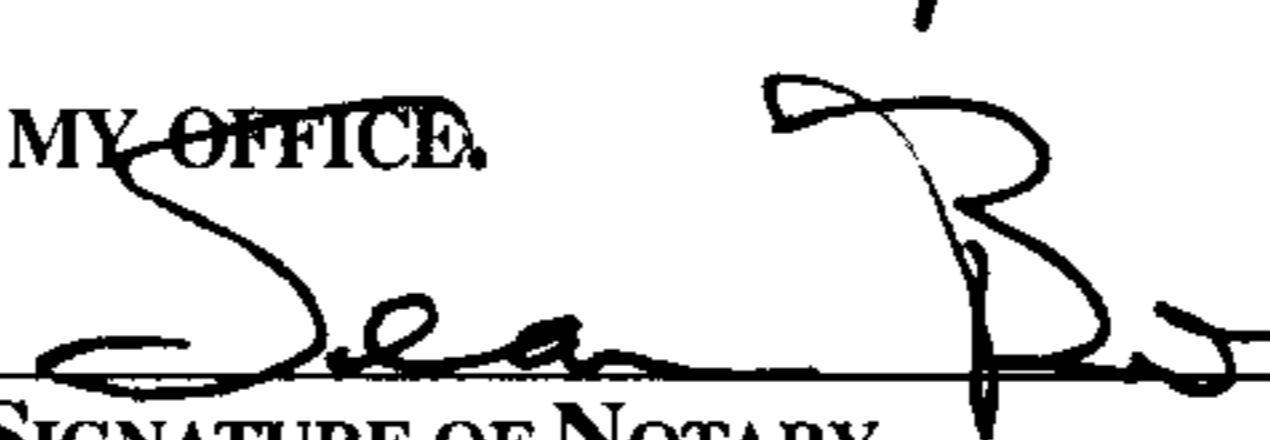
, AN ALABAMA

CORPORATION, AND THAT THE FOREGOING STATEMENTS CONTAINED IN THIS AMENDMENT ARE TRUE, FULL AND CORRECT.

  
SIGNATURE OF OFFICER ABOVE

SUBSCRIBED AND SWEORN TO BEFORE ME ON THIS THE 20 DAY OF September, 2010, IN WITNESS

WHEREOF I HERETO SUBSCRIBE MY NAME AND AFFIX THE SEAL OF MY OFFICE.

  
SIGNATURE OF NOTARY

MY COMMISSION EXPIRES MAY 5, 2013

MY COMMISSION EXPIRES

(205) 602-6905 - E.SQ.

State of Alabama  
Shelby County

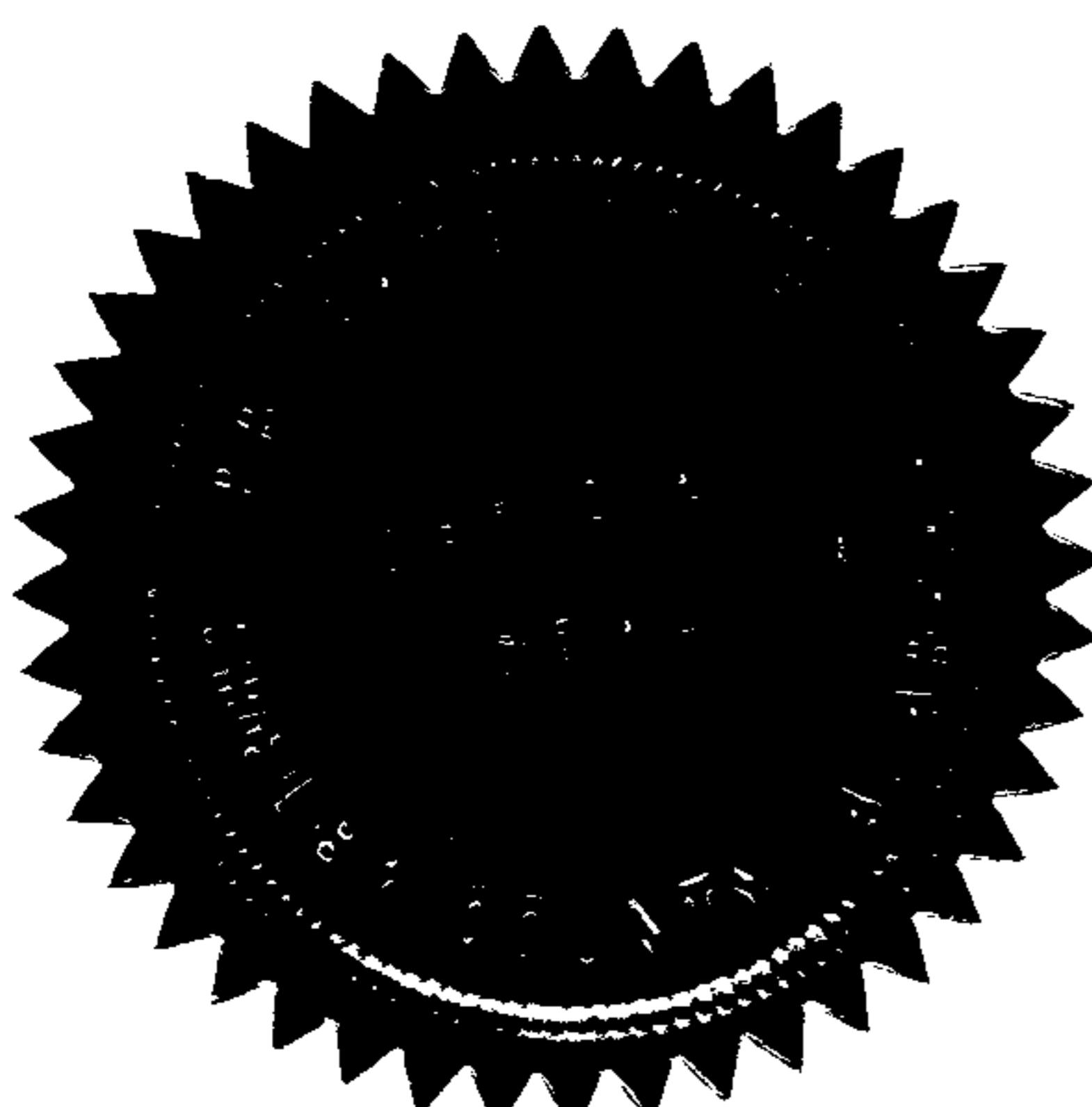
Certificate of Incorporation  
Amendment  
Of  
HISSC FOUNDATION.

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The undersigned, as Judge of Probate of Shelby County, State of Alabama, hereby certifies that duplicate originals of Articles of Incorporation of HISSC FOUNDATION, duly signed and verified pursuant to the provisions of Section Non Profit of the Alabama Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY the undersigned, as such Judge of Probate, and by virtue of the authority vested in him by law, hereby issues this Certificate of Incorporation of HISSC FOUNDATION, and attaches hereto a duplicate original of the Articles of Incorporation.

Given under my hand and Official Seal on  
this the 27TH day of SEPTEMBER, 2010.



James W. Fuhrmeister  
Judge of Probate

20100927000317480 2/2 \$26.00  
Shelby Cnty Judge of Probate, AL  
09/27/2010 01:46:19 PM FILED/CERT