



**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS**

Office of the Secretary of State  
Corporations Division  
100 North Main Street  
Providence, Rhode Island 02903-1335

**NON-PROFIT CORPORATION**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION  
(To Be Filed In Duplicate Original)**

Pursuant to the provisions of Section 7-6-40 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is ONDAS DI MAR DI PURNA

2. The following amendment to the Articles of Incorporation was adopted by the corporation:

[Insert Amendment]

~~SECTION 1. Said Corporation, is organized exclusively for charitable, educational, religious purpose, within the meaning of section 501(c)3 of the Internal Revenue Code (or corresponding section of any future Federal tax code.~~

~~SECTION 2. No part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)3 purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf or in opposition to any candidate for public office.~~

~~SECTION 3. Notwithstanding any other provision of these articles, the corporation shall not carry on any 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 ( or corresponding section of any future Federal tax code) or (b) by a corporation, contributions to which are deductible under Section 170(c) 2 of the Internal revenue Code (or corresponding section of any future Federal tax code0.~~

~~SECTION 4. Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)3 of the Internal Revenue Code), i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the federal government, or to state or local government for a public purpose.~~

~~SECTION 5. However, if the named recipient is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a funds, foundation or corporation organized and operated exclusively for the same purposes specified in Section 501(c)3 of the Internal revenue Code (or corresponding section of any future Federal tax code,~~

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3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on MARCH 13, 2002, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- The amendment was adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.
- The amendment was adopted at a meeting of the Board of Directors held on \_\_\_\_\_ and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

4. Date when amendment is to become effective MARCH 18, 2002  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

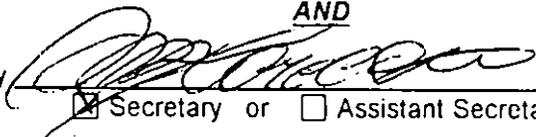
Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: MARCH 15, 2002

ONDAS DI MAR DI FURNA

Print Corporate Name

By   
 President or  Vice President (check one)

By  <sup>AND</sup>  
 Secretary or  Assistant Secretary (check one)