

JUN 03 2008

**NON-PROFIT CORPORATION
ARTICLES OF AMENDMENT**
Pursuant to A.R.S. §10-11006

FILE NO. 09784238

1. The name of the corporation is:

Original/Current Name: National Park Tresaures

Amending to New Name: The International Academy of Natural Science

2. Attached hereto as Exhibit A is the text of each amendment adopted.

3. The amendment was adopted the 29th day of May, 2008.

4. The amendment was duly adopted by act of (choose one):

☐ the members

☒ the board of directors (without member action and either member action was not required or members are not entitled to vote).

5. ☐ and with approval, in writing, by the person or persons so specified in the corporation's Articles of Incorporation or bylaws.

Dated as of this 29th day of May, 2008.

Signature: 
(Pursuant to ARS §10-3120 (F)(G)) the Articles of Amendment must be executed by an officer of the corporation or the Chairman of the Board of Directors).

Title: President

Printed Name: Sue E. Alexander

EXHIBIT A

1. **Name:** The Name of the Corporation is:

The International Academy of Natural Science

2. **Purpose:** The purpose for which the corporation is organized is:

To assist in the establishment of an international network of academies of natural science and to make available the information necessary for all people, organizations, communities, states and nations to apply this information toward balancing the biosphere and establishing sustainable communities in harmony with Nature.

3. **Character of Affairs:** the character of affairs of the corporation will be:

To form alliances with educational institutions whose purpose is in alignment with the goals of this organization.

To provide a network infrastructure for making available the necessary information regarding the findings of science that deals with balancing the biosphere and establishing sustainable communities in harmony with Nature.

To research, develop and implement projects, models and components of sustainable and affordable communities in accordance with environmental preservation.

Articles 4, 5 and 6 remain the same.

7. **Board of Directors:** The board of directors shall consist of two (2) members with the option of electing additional members. The names and addresses of the persons who are to serve as the directors until the annual meeting or until their successors are elected and qualify are:

Sue E. Alexander
989 S Main Street Ste. A # 184
Cottonwood, AZ 86326

Victor Vernon Woolf
989 S Main Street Ste. A # 183
Cottonwood, AZ 86326

Article 8 remains the same.

9. Statutory Agent. Then name and address of the statutory agent of the corporation is:


Sue E. Alexander
10750 Hidden View Dr. E.
Cornville, AZ 86325

10. Incorporators: The name and address of the incorporator is:

Sue E. Alexander
10750 Hidden View Dr. E.
Cornville, AZ 86325

11. Remains the same.

EXECUTED THIS 29th day of May, 2008

Signed: 

Sue E. Alexander

Phone: 928-649-1958

Fax: 928-649-1958

Acceptance of appointment By Statutory Agent:

The undersigned hereby acknowledges and accepts the appointment as statutory agent of the above-named corporation effective this 29th day of May 2008.

Signed: 

Sue E. Alexander