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Amend + N.C.

C. Coulliette OCT 0 5 2004

Noreen Fenner
Requester's Name

200 W. College, Ste 311B
Address

TLH, FL 32301 212-0226
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. National Management Association, United Space Alliance
(Corporation Name) (Document #)

2. Florida Chapter, Inc. N05109
(Corporation Name) (Document #)

3. ______________________
(Corporation Name) (Document #)

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AMENDMENTS

- [x] Amendment
- [ ] Resignation of R.A., Officer/Director
- [ ] Change of Registered Agent
- [ ] Dissolution/Withdrawal
- [ ] Merger

OTHER FILINGS

- [ ] Annual Report
- [ ] Fictitious Name

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212-0226.

Examiner's Initials

CR2E031(7/97)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

NATIONAL MANAGEMENT ASSOCIATION, UNITED SPACE ALLIANCE FLORIDA CHAPTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, NATIONAL MANAGEMENT ASSOCIATION, UNITED SPACE ALLIANCE FLORIDA CHAPTER, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The new name of the corporation is:

UNITED SPACE ALLIANCE LEADERSHIP ASSOCIATION (USALA), CHAPTER 830, INC.

SECOND: Article VI is hereby deleted in its entirety and is hereby replaced and superseded by the following new Article VI.

ARTICLE VI

Board of Directors

The Board of Directors shall consist of four members. The name and street address of the members of the Board of Directors of the Corporation, until their successors have been elected and qualified, are as follows:

Audrey Grayson
8550 Astronaut Blvd.
M/C USK-N21
Cape Canaveral, FL 32920-4304

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Jeffrey A. Eberts
8550 Astronaut Blvd.
M/C USK-321
Cape Canaveral, FL 32920-4304

Susan Cart
8550 Astronaut Blvd.
M/C USK-338
Cape Canaveral, FL 32920-4304

Janice Wilkerson
8550 Astronaut Blvd.
M/C USK-068
Cape Canaveral, FL 32920-4304

THIRD: The date of the adoption of the amendment was December 1, 2003

FOURTH: There are no members or members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation has hereunto set her signature and seal this 17 day of September 2004.

Audrey E. Grayson
AUDREY GRAYSON

STATE OF FLORIDA

COUNTY OF Brevard

Audrey Grayson who is personally known to me acknowledged this instrument before me this 17 day of September, 2004.

Karen H Cross
My Commission DD289269
Expires March 05, 2008

Karen H. Cross

Notary Public
My commission expires:

Karen H. Cross
My Commission DD289269
Expires March 05, 2008