

Division of Corporations

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**BASIC AMENDMENT**

**WIRED SCIENCE, INC.**

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AMEND  
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ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
WIRED SCIENCE, INC.

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Pursuant to Article 617.1001, Florida Statutes, the Articles of Incorporation of the above named Corporation are amended as follows:

1. Article III is amended to read as follows:

"ARTICLE III  
MISSION AND PURPOSE

The Corporation shall be organized and operated exclusively for charitable and educational purposes for the support of Orlando Science Center, Inc., which is described in Section 509(a)(1) or (2) of the Internal Revenue Code of 1986, as amended (the "Tax Code")."

2. The above amendment has been adopted by a majority vote of the board of directors of the Corporation entitled to vote thereon at a special meeting of the board of directors held December 2, 2002, pursuant to Section 617.1002, as required by the laws of the State of Florida. The Corporation has no members entitled to vote.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 2nd day of DECEMBER, 2002.

Wired Science, Inc..

By: 

Stephen H. Goldman, President

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