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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Q6 Found	dation, Inc.			
DOCUMENT NUMBER: N05000	000 6924			
The enclosed Articles of Amendment and fee are submitted for filing.				
Please return all correspondence concerning the	nis matter to the following:			
Giovanni Bass				
(Name of	Contact Person)			
Q6 Foundation, Inc.				
(Firm	/ Company)			
PO Box 110127				
(A	Address)			
Research Triangle Park,	NC 27709			
(City/ State and Zip Code)				
For further information concerning this matter	; please call:			
Giovanni Bass	at (_919)_994-4699			
(Name of Contact Person)	(Area Code & Daytime Telephone Number)			
Enclosed is a check for the following amount:				
	S43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)			
Mailing Address	Street Address			
Amendment Section Division of Corporations	Amendment Section			
P.O. Box 6327	Division of Corporations Clifton Building			
Tallahassee, FL 32314	2661 Executive Center Circle			

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

(Name of corporation as currently filed with the Florida Dept. of State)	是是 工
NO50000 6924	15 C
 (Document number of corporation (if known)	

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Corporation adopts the following amendment(s) to its Articles of Incorporation:

Add: Article IX:

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendment(s) was: December 15, 2006	
Effective date if applicable: December 15, 2006	
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was (were) adopted by the members and the number of vertical for the amendment was sufficient for approval.	otes cast
There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.	
Signature (By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)	;
Gustavus Boss	
(Typed or printed name of person signing)	
Treasurer (Title of person signing)	
(Title of person signing)	

FILING FEE: \$35