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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Global Institute for Scientific Thinking, Inc.

DOCUMENT NUMBER: N08000005969

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Craig McNair
McNair and Associates PA
1250 S. U.S. Highway 17-92
Longwood FL, 32750

For further information concerning this matter, please call:

Craig McNair at (407) 830-5717

Enclosed is a check for the following amount:

\$35 Filing Fee

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Global Institute for Scientific Thinking, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N08000005969

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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

Amend: Article III

(As Adopted)

The Specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, RELIGIOUS, EDUCATION, OR SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF FOR THE PURPOSES OF SCIENTIFRIC RESEARCH AND EDUCATION

(As Amended)

The Specific purpose for which this corporation is organized is:

THE CORPORATION IS ORGANIZED EXCLUSIVELY FOR CHARITABLE, LITERARY, SCIENTIFIC AND EDUCATIONAL PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OR ANY CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, AND MORE PARTICULARLY, THE CORPORATION IS ORGANIZED AND SHALL AT ALL TIMES BE OPERATED AND ENGAGED EXCLUSIVELY IN ONE OF MORE OF THE FOLLOWING CHARITABLE FUNCTIONS:

1. TO PERFORM SCIENTIFIC RESEARCH IN THE APPLICATION AND INTEGRATION OF GLOBAL SCIENTIFIC THINKING, APPLIED EDUCATION, APPLIED GLOBAL SEMANTICS, ARTIFICIAL INTELLIGENCE, APPLIED SCIENTIFIC SKILLS FOR INTERACTION AND COMMUNICATION FOR THE BENEFIT OF THE PUBLIC;

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2. TO PROMOTE AND PERFORM EDUCATION FOR THE BENEFIT OF THE PUBLIC IN THE INTEGRATION OF GLOBAL SCIENTIFIC THINKING THROUGH VARIOUS MATERIALS AND VENUES;
3. TO PROVIDE THE GENERAL PUBLIC WITH RESEARCH, EDUCATIONAL AND TRAINING MATERIALS PREPARED, ASSIMILATED AND/OR CONDUCTED BY THE CORPORATION AND OTHERS RELATED TO THE INTEGRATION OF GLOBAL SCIENTIFIC THINKING;
4. PUBLISH, PROMOTE AND/OR PROVIDE TO THE GENERAL PUBLIC ACADEMIC JOURNALS, BOOKS, PAPERS, PERIODICALS, REPORTS, YEARBOOKS, NEWSLETTERS, LECTURES, CLASSES, SEMINARS, AND OTHER SERVICES TO EDUCATE THE GENERAL PUBLIC IN THE INTEGRATION OF GLOBAL SCIENTIFIC THINKING;
5. PROMOTING AND OPERATING A LIBRARY AND/OR A COLLECTION OF RESEARCH, BOOKS, PAPERS, PERIODICALS, REPORTS, YEARBOOKS, NEWSLETTERS, LECTURES, CLASSES, SEMINARS, AND OTHER WRITINGS AND SERVICES TO EDUCATE AND ASSIST THE GENERAL PUBLIC IN RESEARCHING THE INTEGRATION OF GLOBAL SCIENTIFIC THINKING.

Add: Article IX

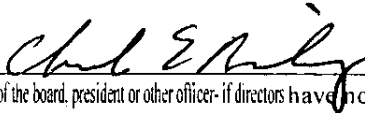
UPON THE DISSOLUTION OF THIS ORGANIZATION, ASSETS SHALL BE DISTRIBUTED FOR ONE OR MORE EXEMPT PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE FEDERAL TAX CODE, OR SHALL BE DISTRIBUTED TO THE FEDERAL GOVERNMENT, OR TO A STATE OR LOCAL GOVERNMENT, FOR A PUBLIC PURPOSE.

The date of adoption of the amendment(s) was: June 30, 2008

Adoption of Amendment(s)

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.)

Charles E. Bailey

(Typed or printed name of person signing)

Chairman of the Board

(Title of person signing)

FILING FEE: \$35