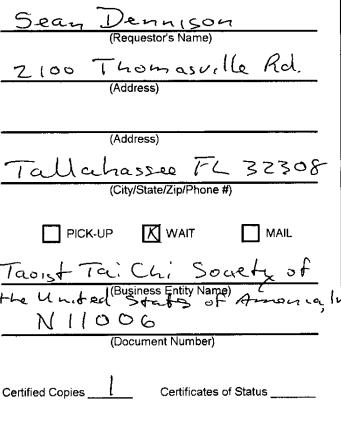
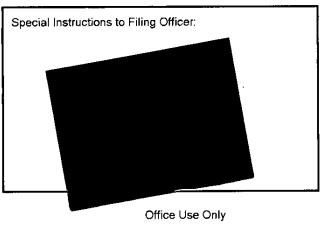
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ARTICLE OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Taoist Tai Chi Society of the United States of America, Inc.

Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida corporation adopts the following article of amendment to its articles of incorporation.

Article III is hereby amended to read as follows:

Article III

This corporation is organized exclusively for the following purposes within the meaning of Section 501(c) (3) of the Internal Revenue Code of 1986, as amended:

- (a) To advance Taoist religion and practices, including teaching, instruction and missionary work related thereto throughout the United States of America.
- (b) To bring *Taoist Tai Chi Society*® internal arts and methods to every

 Community, so that their many benefits are available to all who wish to experience them, based on the belief that, practiced diligently, *Taoist Tai Chi Society*® internal arts and methods cultivate both mind and body to restore and maintain good health.
- (c) To make these health benefits better known and understood, so as to promote physical, mental, and spiritual well-being in the community.
- (d) To help others through Taoist Tai Chi Society® internal arts and methods,

and other activities, and make the richness of Chinese culture more accessible, and thereby promote greater understanding and respect among people.

- (e) To provide facilities for the teaching and practice of *Taoist Tai Chi Society*® internal arts and methods to members of the Corporation and the general public. Membership shall be open to all persons regardless of age, race, sex, religion or national origin.
- (f) Notwithstanding any other provision of these Articles, the Corporation shall not carry on any activities not permitted to be carried on by an organization exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1986, as amended.

This amendment was adopted by the Board of Directors on July 15, 2008, as the members are not required or entitled to vote on the amendment.

IN WITNESS WHEREOF, I have executed the foregoing Article of Amendment to the Articles of Incorporation of the Taoist Tai Chi Society of the United States of America, Inc., as of this <u>17</u> day of July, 2008.

Sean Dennison, Executive Director