N95000000462

W. W. Gardner & Associates, Inc.

P.O. BOX 530052; Orlando, FLORIDA 32780 PHONE (407) 895-1101 FAX (407) 895-1102

September 29, 2001

Secretary of State
Division of Corporations
Department of State
The Capitol
Tallahassee, Florida 32301

200004621642--8 -10/03/01--01048--003 *****43.75 *****43.75

Re: INTERNATIONAL SPACE STATION FOUNDATION, INC. N95000000462

TO WHOM IT MAY CONCERN

Enclosed herewith are ARTICLES OF AMENDMENT to the ARTICLES OF INCORPORATION for INTERNATIONAL SPACE STATION FOUDNATION, INC.. together with a check in the amount of \$43.75 representing the following:

Filing Fee

\$ 35.00 8.75

Certified Copy Fee

Please file the amendment and return a certified Copy to our office. Thank you for your assistance in this matter.

Yours truly,

Winston W. Gardner, Jr.

Enclosure

OCT 17 PM 3: 49

GCRETARY OF STATE

NC Amero Spayre 10/18/01



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 10, 2001

WINSTON W. GARDNER, JR. W. W. GARDNER & ASSOCIATES, INC. P. O. BOX 530052 ORLANDO, FL 32780

SUBJECT: INTERNATIONAL SPACE STATION FOUNDATION, INC.

Ref. Number: N9500000462

We have received your document for INTERNATIONAL SPACE STATION FOUNDATION, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes. Please see the attached information.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 001A00056454

RECEIVED OI OCT 17 PM 2: 12 OI OCT 17 PM 2: 12 OIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT

to

FILED
OI OCT 17 PM 3: 49
SECRETARY OF STATE
ALLAHASSEE FI TATE

ARTICLES OF INCORPORATION

of

INTERN	ATIONAL SPACE STATION FOUNDATION, INC.
	(present name)
Pursuant to the prononprofit corporat	ovisions of section 617.1006, Florida Statutes, the undersigned Florida ion adopts the following articles of amendment to its articles of incorporation.
FIRST: Amend DELETED.)	ment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR
ARTICLE I	IS AMENDED TO READ" THE NAME OF THE CORPORATION
SHALL BE	INTERNATIONAL SPACE SCIENCE FOUNDATION, INC."

SECONI	The date of adoption of the amendment(s) was: <u>JUNE 19, 2001</u>	
THIRD:	Adoption of Amendment (CHECK ONE)	
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.	
	There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.	
	Wenston W Garden S.	
	Signature of Chairman, Vice Chairman, President or other officer	
******	WINSTON W. GARONER, Jr. Typed or printed name	
Typed or printed name		
	SECRETARY/TREASURER OCTOBER 15, 2001	
	Title Date	