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Consciousness Research

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Address 7EICO SW 57TH A	AVE STE 207D	
MIAMI	Oppt/Floor/Suite/Floor/	
ır Internal Billing Reference	State FL ZIP 33143	3 93 4

Re: International Institute of Projectiology, Inc.

PROJECTIOLOGY AND CONSCIENTIOLOGY

Dear Sir or Madam:

October 13, 2001

409 E. Gaines St. Tallahassee, FL 32399

Department of State
Division of Corporations

Enclosed are an original and one copy of the Articles of Amendment of the Articles of Incorporation of the above Florida not-for-profit corporation. I have also enclosed a check for \$43.75 <\$78.75> to cover the following:

- The \$35.00 filing fee for the Articles of Amendment
- The \$8.75 fee for a certified copy of the Articles of Amendment
- <The \$35.00 fee for the registered-agent designation>

Please do not hesitate to contact me if any of this requires clarification. Thank you.

Sincerely,

Patricia Sousa

International Institute of Projectiology, Inc.

7800 SW 57th Avenue, Suite 207-D

Miami, Florida 33143 Phone: (305) 668-4668

amended & Restated & N/C

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Amended and Restated Articles of Incorporation Of International Institute of Projectiology, Inc.

Document Number N95000000689

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Preamble

The IIPC – International Institute of Projectiology and Conscientiology, Inc. is a scientific, educational, cultural, apolitical, and universalistic not-for-profit corporation governed by these Articles of Incorporation.

Article I—Name

The name of this not-for-profit corporation will be IIPC – International Institute of Projectiology and Conscientiology, Inc.

Article II—Address

The address for the corporation will be 7800 SW 57th Avenue, Suite 207-D, Miami, Florida 33143.

Article III—Purposes

- 1) The purposes that the corporation will pursue in this State and the activities that it proposes to conduct in this State are as follows:
 - a) To research, survey, study, design, conduct experiments regarding, disseminate, promote and stimulate, scientific research and psychic and parapsychological phenomena, in relation to the manifestation of consciousness in its various states, through proposals and approaches that are centered on maturity of the consciousness, and on universalism, at a self-aware interdimensional level.
 - b) To deal with the contribution to projectiology and conscientiology and the integration of them with the other sciences by means of a universal language, reconciling the research of projectiology and conscientiology according to multidisciplinary approaches, seeking their potential and applications for the benefit of mankind, fostering at all times the possibility of attainment of a state of continuous consciousness;
 - To promote and offer debates, conferences, courses, seminars, symposia, congresses and other forums for the cultural dissemination of projectiology and conscientiology;

- d) To publish and sell books, brochures, magazines, bulletins, audiotapes, videotapes, CD-ROMs, DVDs, and any other media now known or developed in the future, for achieving the purposes described above.
- 2) Whenever possible and advisable, the corporation will engage in technical, scientific and cultural exchange with other similar institutions in the United States of America and overseas.
- 3) The corporation is organized exclusively for scientific and educational purposes, including, for such purposes, the making of distributions to organizations within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.
- 4) No part of the net earnings for the corporation will inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that the corporation will be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth above. No substantial part of the activities of the corporation will be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation will not participate in, or intervene in any political campaign on behalf of or in opposition to any candidate for public office.
- 5) Notwithstanding any other provision of these articles, the corporation will not carry on any other activities not permitted to be carried on:
 - a) By a corporation exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section by any future federal tax code; or
 - b) By a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Article IV—Elections

The election and dismissal of directors will be stated in the bylaws of the corporation.

Article V-Registered Agent

The registered agent for the corporation is Patricia Sousa with address at 7800 SW 57th Avenue, Suite 207-D, Miami, Florida 33143.

Article VI-Incorporator

The Incorporator for this company is the Instituto Internacional de Projeciologia, located at Rua Santo Amaro 4, 3 andar, Gloria, Rio de Janeiro, RJ, Brazil, through its representative, Wagner Alegretti.

Article VII—Directors

The Board of Directors is as follows:

President –	Alexander Steiner
Vice-President -	Bernardo Farina
Director -	√Wagner Alegretti
Director –	Patricia Sousa
Director –	Rodrigo Medeiros
Director -	Leonardo Firmato
Director -	Flavio Buononato

Article VIII—Non-Membership Corporation

The corporation will not be a membership corporation, although it may have nominal members who do not possess voting rights.

Article IX—No Guarantees

Under no circumstances may the corporation act as guarantor to organizations, to third parties, or to members of the Board of Directors.

Article X-Dissolution

The corporation may only be dissolved if and when it becomes completely impossible to fulfill its corporate purposes on general terms. Such a decision must be made by an Extraordinary Meeting of the Board of Directors specially called for that purpose. The corporation's assets must then be donated in full to institutions related to projectiology and conscientiology, with educational and scientific purposes similar to those in Article III above, within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

The date of adoption of the amendments was October 10, 2001.

There are no members or members entitled to vote on the amendment. The board of directors adopted the amendments.

Date: 10/13/01

Date: 10/13/01

Patricia Sousa

Director

IIPC - International Institute of Projectiology and Conscientiology, Inc.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Patricia Sousa

Registered Agent

IIPC - International Institute of Projectiology and Conscientiology, Inc.

Sheela Joseph Commission # CC 770696 Expires OCT. 24, 2002 BONDED THRU ATLANTIC BONDING CO., INC.

10/13/01.