



Prescribed by **J. Kenneth Blackwell**

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CERTIFICATE OF AMENDMENT TO ARTICLES OF

Think Computer Foundation

(Name of Corporation)

1189731

(charter number)

Aaron Greenspan

(name)

, who is the

Director

(title)

of the above named Ohio corporation organized not for profit, does hereby certify that: (Please check the appropriate box and complete the appropriate statements.)

at a meeting of the members of said corporation which was duly called and held on _____ at which meeting a quorum of such members were present, by the affirmative vote of _____ % of the members present thereat,

OR

in a writing signed by all of the members who would be entitled to notice of a meeting or such other proportion not less than a majority as the articles of regulations permit,

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code.

Notwithstanding any other provision of these Articles, the corporation shall 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 of 1986 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code of 1986 (or the corresponding provision of any future United States Internal Revenue Law).

Upon winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets shall be distributed to a non-profit fund, foundation, or corporation which is organized and operated exclusively for charitable, educational, religious, and or scientific purposes and which has established its tax exempt status under 501(c)(3) of the Internal Revenue Code.

Please check box if additional provision are attached.

Provisions attached hereto are incorporated herein and made a part of these articles of incorporation.

IN WITNESS WHEREOF, the above named officer, acting for and on behalf of the corporation, has hereunto subscribed his name on July 25, 2001
(his/her) (date)

Signature: *Aaron Greenspan*
Title: Director