Certificate of Amendment of Articles of Incorporation

The undersigned certify that:

- 1. They are the **president** and the **secretary**, respectively, of Social Services Technology Solutions, a California corporation.
- 2. Article II of the Articles of Incorporation of this corporation is amended to read as follows:
- A. This corporation is a nonprofit **PUBLIC BENEFIT CORPORATION** and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for:
 - () public purposes.
 - Or () charitable purposes.
 - Or (X) public and charitable purposes.

Article VII of the Articles of Incorporation of this corporation has been added and reads as follows:

Upon the dissolution of the 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 public purposes. Any such assets not disposed of shall be disposed of by a court of competent jurisdiction in the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

- 3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
- 4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

DATE:11/21/2016

Ray Manning, President

Joseph Powers, Secretary

California Secretary of State www.sos.ca.gov/business/be (916) 657-5448

AMDT-Nonprofit Sample (Rev. 01/2016)