

**CERTIFICATION
OF
ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

THE UNDERSIGNED, being duly authorized officers of _____,
Charter No. _____, a corporation of the Federated States of Micronesia (the
“Corporation”), do hereby duly certify that the Articles of Incorporation of the Corporation were
amended, effective as of _____, 20__, pursuant to (i) the vote of the
stockholders representing at least seventy-five percent (75%) of the issued and outstanding
shares of capital stock of the Corporation at a meeting duly called and held for such purpose; or
(ii) the written consent of all of the stockholders of the Corporation, and that the Articles of
Amendment to the Articles of Incorporation attached hereto is a true and correct copy thereof.

Date: _____
Name: _____
Title(s): _____

Subscribed and sworn to before me this ____ day of _____, 20__.

Notary Public

Date: _____
Name: _____
Title(s): _____

Subscribed and sworn to before me this ____ day of _____, 20__.

Notary Public

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

INSTRUCTIONS: Check the appropriate boxes below and provide the necessary information for each amendment. The amendment(s) must be identified by the numerical or other designation used in the corporation's original Articles of Incorporation. Any supplemental attachments must be typewritten or printed in black ink on 8-1/2 x 11 white, bond paper and printed only on one side. *PLEASE TYPE OR PRINT LEGIBLY IN BLACK INK.*

1. CHANGE OF NUMBER OF DIRECTORS

Article ____ is hereby amended, and the number of directors constituting the Board of Directors shall be not less than _____ nor more than _____.

2. CHANGE OF AUTHORIZED SHARES

Article ____ is hereby amended, and the Corporation is authorized to issue _____ (_____) shares of common stock, with the aggregate par value of _____ Dollars (US\$_____) and the par value of _____ Dollars (US\$_____) per share.

3. OTHER CHANGES

Article __ is hereby amended to read as follows:

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