

**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):

**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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