

Amendment to Articles of Incorporation

Thomas Richards Charity

April 17, 2011

Resolved, - Thomas Richards Charity will remain a non-profit organization forever
as voted by:

Tim Ciotti President


Mike Moscato Vice President

Eric Weeks Secretary/ CFO

Voted on and approved on April 16, 2011

Mike Moscato

Vice President

A handwritten signature in black ink, appearing to read "Mike Moscato", written in a cursive style.