

Articles of Amendment  
of  
National Capital Tandy Computer User's Group Incorporated

The undersigned corporation, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia hereby executes the following articles of amendment and sets forth:

ONE

The name of the corporation is National Capital Tandy Computer User's Group, Incorporated.

TWO

ARTICLE I

The name of the corporation is NATIONAL CAPITAL TECHNOLOGY AND COMPUTER USER'S GROUP, INCORPORATED, hereafter called the "Corporation".

ARTICLE IV

PURPOSE AND POWERS OF THE CORPORATION

a) National Capital Technology and Computer User's Group, Incorporated is organized exclusively for charitable, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code (or the corresponding provisions of any future United States Internal Revenue Law.)

b) The Corporation has the power to fix, levy, collect and enforce payment by any lawful means all dues and assessments established by the Board of Directors.

THREE

The foregoing amendments were adopted on October 6, 2004.

FOUR

The amendments were proposed by the Board of Directors, and submitted to the members in accordance with Chapter 10, of Title 13.1 of the Code of Virginia. At a meeting of the members, a quorum was present, with 15 members voting for the amendment in person and by proxy, and none voting against the amendment. There were no contested votes.

The undersigned president declares that the facts herein stated are true as of October 18, 2004.  
National Capital Technology and Computer User's Group, Incorporated

By: \_\_\_\_\_  
James W. Rhodes, President