



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 26, 1998

KATZ, KUTTER, HAIGLER, ALDERMAN, BRYANT & YON
PAUL ZEIGLER
TALLAHASSEE, FL

Re: Document Number N97000001100

The Articles of Amendment to the Articles of Incorporation for SIMULATION INTEROPERABILITY STANDARDS ORGANIZATION, INC., a Florida corporation, were filed on March 25, 1998.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 487-6050, the Amendment Filing Section.

Joy Moon-French
Corporate Specialist
Division of Corporations

Letter Number: 298A00016330

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on March 25, 1998, to Articles of Incorporation for SIMULATION INTEROPERABILITY STANDARDS ORGANIZATION, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is N97000001100.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twenty-sixth day of March, 1998



CR2EO22 (2-95)

Sandra B. Northam

Sandra B. Northam
Secretary of State

FILED

**ARTICLES OF AMENDMENT
To**

98 MAR 25 PM 4: 07

**THE ARTICLES OF INCORPORATION
FOR THE**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

SIMULATION INTEROPERABILITY STANDARDS ORGANIZATION, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST - AMENDMENTS ADOPTED

- I. Article II of the Articles of Incorporation is hereby amended as follows:**

ARTICLE II

Purpose of the Corporation

The specific purpose for which the corporation is organized is to act as a standards development organization and to educate membership and other interested parties in standards development in the industry, and any other purposes permitted by law, including and limited to those purposes specified in Internal Revenue Code 501(c)(3).

The Simulation Interoperability Standards Organization, Inc is not organized for profit nor is it organized to engage in any activity ordinarily carried on for profit.

- II. Article IX of the Articles of Incorporation is hereby amended as follows:**

ARTICLE IX

Corporate Powers

The corporation may exercise all powers set forth in section 617.0302, Florida Statutes, and any other applicable laws, including and limited to those powers within the scope of Internal Revenue Code 501(c)(3).

III. Article XII is hereby added to the Articles of Incorporation:

ARTICLE XII
Dissolution of the Corporation

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by a Court of Competent Jurisdiction of the county in which the principal office of the corporation 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.

SECOND - DATE OF ADOPTION

The date of adoption of the amendments was March 11, 1998.

THIRD - ADOPTION OF AMENDMENTS

There are no members entitled to vote on the amendments. The amendments were adopted by the Board of Directors.

DATED MARCH 16, 1998.

Simulation Interoperability Standards Organization, Inc.

BY: _____


DUNCAN MILLER
CHAIRMAN

KATZ, KUTTER, HAIGLER, ALDERMAN, BRYANT & YON

PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

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REPLY TO: ORLANDO

March 30, 1998

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GERALD C. WESTER*
(*NOT A MEMBER OF FLORIDA BAR)

EXECUTIVE DIRECTOR:
J. ANDREW KELLER, III, C.P.A.

VIA FEDERAL EXPRESS

Ms. Brenda Wilkins, District Director
Internal Revenue Service
Department of Treasury
Group 7212, Stop 501-D
401 West Peachtree Street, N.W.
Atlanta, GA 30365

Re: Simulation Interoperability Standards Organization, Inc.
Employer ID: 59-3429074

Dear Ms. Wilkins:

Enclosed you will find a copy of the Articles of Amendment to Articles of Incorporation of the above-referenced corporation filed on March 25, 1998, with the Department of State, State of Florida.

Sincerely,

John M. Ariale

JMA:vr

Enclosure

cc: ✓ Christina Bouwens, Secretary, SISO, Inc.