



N00000915

CERTIFICATE OF CORPORATE RECORDS

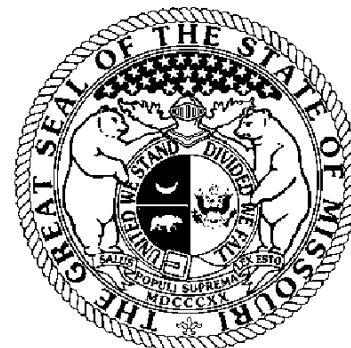
INTERNATIONAL INSTITUTE OF METROPOLITAN ST. LOUIS

I, ROBIN CARNAHAN, Secretary of the State of the State of Missouri and Keeper of the Great Seal thereof, do hereby certify that the annexed pages contain a full, true and complete copy of the original documents on file and of record in this office for which certification has been requested.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 18th day of July, 2007

Robin Carnahan

Secretary of State



CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

Know all men by these presents, that the undersigned corporation, International Institute of Metropolitan St. Louis, for the purpose of amending its Articles of Incorporation, pursuant to Sections 34 and 35 of the Not-For-Profit Corporation Law of Missouri (R.S. Mo. §§ 335.070 and 355.075) hereby certifies:

1. The name of the corporation is International Institute of Metropolitan St. Louis.

2. The following amendment to the Articles of Incorporation was adopted:

Resolved, that Article Two of the Articles of Incorporation which reads:

ARTICLE TWO

The purposes for which the Corporation is organized are:

1. To assist the foreign-born and newly arrived immigrants of all nationalities in making adjustments to American life.

2. To promote a better understanding of the foreigner among Americans.

3. Pursuant to the foregoing purposes, to organize and conduct educational and social centers in the City of St. Louis, Missouri.

shall be amended to read as follows:

ARTICLE TWO

The purposes for which the Corporation is organized are:

1. To assist newly arrived immigrants and refugees of all nationalities in making adjustments to American life.

2. To promote a better understanding of these people in the metropolitan St. Louis community and to foster cross-cultural understanding.

3. To assist people in transition to become self-sufficient, self-fulfilled and productive members of the community.

4. For these objectives, to organize and conduct educational and social centers in the metropolitan St. Louis, Missouri community or other locations as approved by the Board of Directors to provide educational and personal services and social activities and programs.

3. The amendment above stated was adopted by a meeting of the members on February 9, 1989 at which a quorum was present, and such amendment received more than two-thirds of the votes entitled to be cast by members present at such meeting.

In Witness Whereof, the undersigned corporation has caused this certificate to be executed in its name by its President, and its corporate seal, attested by its Secretary, to be hereto affixed, this 27th day of March, 1989.

INTERNATIONAL INSTITUTE OF
METROPOLITAN ST. LOUIS

By Anna Crosslin
President

Attest:

Jeanne L. Livingston
Secretary

STATE OF MISSOURI)
)
CITY OF ST. LOUIS)

Anna Crosslin solemnly affirms that she is President of the International Institute of Metropolitan St. Louis, that as such, she executed the above Certificate of Amendment of Articles of Incorporation on behalf of the corporation, and that the matters and things set forth therein are true.

Anna Crosslin

Subscribed and affirmed before me this 27th day of March, 1989.

Tanna Hale
Notary Public

11/12/89
My commission expires

TARRA HALE
NOTARY PUBLIC STATE OF MISSOURI
ST. LOUIS CO.
MY COMMISSION EXP. NOV. 12, 1989
ISSUED THRU MISSOURI NOTARY ASSOC.

FILED AND CERTIFICATE
ISSUED
APR 18 1989

Ray D. Blunt
Corporation Dept. SECRETARY OF STATE

No. NO0000915



STATE OF MISSOURI

ROY D. BLUNT, Secretary of State

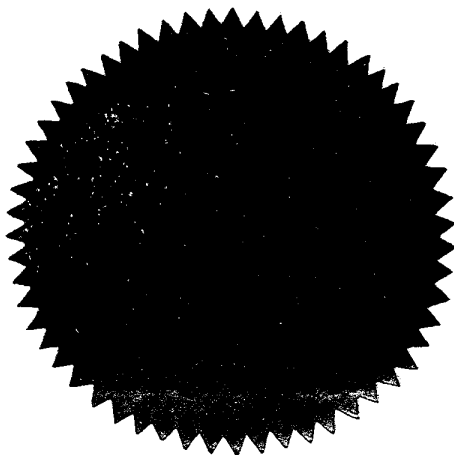
CORPORATION DIVISION

Certificate of Amendment of a General Not For Profit Corporation

WHEREAS, INTERNATIONAL INSTITUTE OF METROPOLITAN ST. LOUIS

a corporation organized under The General Not For Profit Corporation Law of Missouri has delivered to me duplicate originals of Articles of Amendment of its Articles of Incorporation and has in all respects complied with the requirements of law governing the amendment of Articles of Incorporation under The General Not For Profit Corporation Law of Missouri.

NOW, THEREFORE, I, ROY D. BLUNT, Secretary of State of the State of Missouri, do hereby certify that I have filed said Articles of Amendment as provided by law, and that the Articles of Incorporation of said corporation are amended in accordance therewith.



IN TESTIMONY WHEREOF, I hereunto set my hand and affix the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 18th day of April, 19 89.


Secretary of State