

HISTORICAL MINIATURES GAMING SOCIETY, INC.

ARTICLES OF AMENDMENT

HISTORICAL MINIATURES GAMING SOCIETY, INC., a Maryland corporation, having its principal office at 12985 Layhill Road, Silver Spring, Maryland (hereby referred to as the "Corporation"), hereby certifies to the State Department of Assessments and Taxation of Maryland, that:

FIRST: The Charter of the Corporation is hereby amended as follows:

That Article "THIRD" of the Articles of Incorporation is deleted in its entirety and in its place the following shall be substituted:

"THIRD: The purpose or purposes for which the Corporation is organized are:

To purchase, acquire, own, hold, sell, lease, assign, transfer, dispose of, mortgage, pledge, hypothecate, or encumber and to deal in such property, real and personal, including property and other assets received by grant, gift, bequest, contribution, devise or otherwise, and to use all assets of the corporation and the proceeds, income, rent, issues and profits derived from such assets for any purposes for which the Corporation is formed.

To promote, aid and assist in the fostering of the education of historical gaming and military history.

Subject to the limitations contained in this Article THIRD, to carry out and conduct and to exercise all the powers, rights, and privileges granted to corporations under the general laws of

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Maryland, including, but not limited to, anything permitted in Section 2-103 of the Corporations and Associations Article of the Annotated Code of Maryland, as amended from time to time.

The Corporation shall neither have nor exercise any power, nor shall it engage directly or indirectly in any activity that would invalidate its status (i) as a corporation which is exempt from federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954, or the corresponding provision of any subsequent law, or (ii) as a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954, or the corresponding provision of any subsequent law.

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its trustees, officers, contributors or other private persons. However, the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of its corporate purposes.

No substantial part of the activities of the Corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation; nor shall it in any manner or to any extent participate in or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any public candidate for office.

The Corporation shall have the power, in so far as permitted by law, to do or cause to be done, any other things which in the opinion of the Board of Directors is reasonably requisite to the

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fulfillment of any of the foregoing purposes, in accordance with and pursuant to the provisions of these Articles of Incorporation and the By-Laws of the Corporation."

the Board of Directors of the Corporation, pursuant to and in accordance with Section 5-202 of the Corporations and Associations Article of the Annotated Code of Maryland, the Board of Directors of the Corporation duly considered the foregoing amendments and by written informal action unanimously taken by the Directors of the Corporation in accordance with Section 5-202 of the Corporations and Associations Article of the Annotated Code of Maryland, the Directors of the Corporation duly approved said amendments.

IN WITNESS WHEREOF, HISTORICAL MINIATURES GAMING SOCIETY, INC. has caused these presents to be signed in its name and on its behalf by its president and its corporate seal to be hereunder affixed and attested by its Secretary on this 10th day of June, 1987, and its President acknowledges that these Articles of Amendment are the act and deed of HISTORICAL MINIATURES GAMING SOCIETY, INC. and, under the penalties of perjury, that the matters and facts set forth herein with respect to authorization and approval are true in all material respects to the best of his knowledge, information and belief.

ATTEST: (Corporate Seal)

HISTORICAL MINIATURES GAMING SOCIETY, INC.

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Patrick Condray
PATRICK CONDRAY, Secretary

By: Walter Simon (SEAL)
WALTER SIMON, President