

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on

OCT 24 2002



Secretary of State

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION

OF

FEDERAL UNION, INC.
(formerly Inter-Democracy Federal Unionists, Inc.)

UNDER SECTION 803 OF THE NOT-FOR-PROFIT
CORPORATION LAW

We, the undersigned, being the Chairman and
Secretary of Federal Union, Inc., do hereby certify:

(1) The name under which the corporation was
formed is Inter-Democracy Federal Unionists, Inc.,
later changed to Federal Union, Inc..

(2) The certificate of incorporation of
Inter-Democracy Federal Unionists, Inc. was filed by
the Secretary of State on the 5th day of June, 1940.
The said corporation was formed under the Membership
Corporations Law of the State of New York.

(3) The certificate of change of name from
Inter-Democracy Federal Unionists, Inc. to Federal
Union, Inc. was filed by the Secretary of State on the
31st day of July, 1940.

(4) Federal Union, Inc. is a corporation as
defined in subparagraph (a)(5) of Section 102 of the
Not-For-Profit Corporation Law and is a Type B
Corporation under Section 201 of said law.

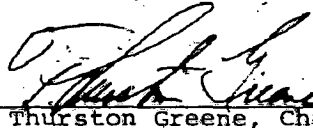
(5) The certificate of incorporation is hereby
amended to effect a change in the corporate name
pursuant to Section 801(b)(1) of the Not-For-Profit
Corporation Law. Paragraph (1) of the certificate of
incorporation is hereby amended to read as follows:
"(1) The name of the corporation is Association to
Unite the Democracies, Inc."

(6) The manner in which this amendment to the
certificate of incorporation of Federal Union, Inc. was
authorized was by the consent of more than two-thirds
of the members of the Board of Directors present and
voting at a meeting of the Board duly called and held
and at which a quorum was present and also by the vote
of a majority of all of the members of the corporation
and more than two-thirds of all of the members voting
by mail ballot as required by the By-laws.

(7) Federal Union, Inc., hereafter to be known as Association to Unite the Democracies, Inc., designates the Secretary of State of the State of New York, as its agent upon whom process against it may be served. The post office address without the State to which the Secretary of State shall mail a copy of any process served upon him is:

313 "E" Street, N.E.
Washington, D.C. 20002.

IN WITNESS WHEREOF, the undersigned have executed and signed this certificate this 16 day of March, 1984.


Thurston Greene, Chairman


Don Dennis, Secretary

STATE OF NEW YORK)
COUNTY OF NEW YORK) SS.

DON DENNIS, being first duly sworn, deposes and says: that he is one of the persons described in and who executed the foregoing certificate and is the Secretary of Federal Union, Inc., that he has read the foregoing certificate and knows the contents thereof and that the statements therein contained are true.


Don Dennis

Sworn to before me this
16 day of March 1984.

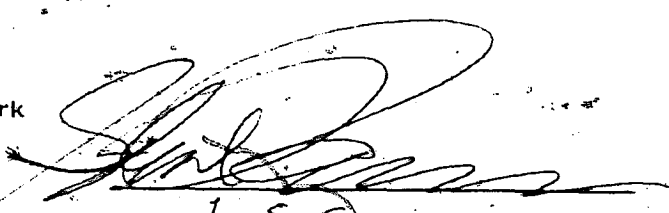

Notary Public

NICHOLAS J. DOMAN
NOTARY PUBLIC
NEW YORK
Exp. 12-31-80
Com. Rec. in New York County
Term Expires 12-31-80

I, a Justice of the Supreme Court of the State of New York,
First Judicial District, do hereby approve the foregoing certificate of
amendment of the certificate of Incorporation of FEDERAL UNION, INC.

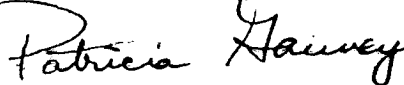
Dated: New York, New York

JUN 4 - 1984


J. S. C.
STANLEY PARNESS

THE UNDERSIGNED HAS NO OBJECTION
TO THE GRANTING OF JUDICIAL
APPROVAL HEREON AND WAIVES
STATUTORY NOTICE.

ROBERT ABRAMS, ATTORNEY GEN.
STATE OF NEW YORK



PATRICIA GAUVEY
Assistant Attorney General

5/29/84

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CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF

FEDERAL UNION, INC.
(Formerly Inter-Democracy Federal Unionists, Inc.)

Under Section 803 of the Not-For-Profit
Corporation Law

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED JUN 14 1984

AMT. OF CHECK \$ 35
FILING FEE \$ 25
TAX \$
COUNTY FEE \$
COPY \$
CERT \$
REFUND \$
SPEC HANDLE \$

BY *new*
Type B

NFP 7/31/40 NY Co
4118-54
Inter-Democracy
Federal Unionists, Inc
6/5/42 4098-143
no type nos/s
no not add

B111969

THE FIRM OF NICHOLAS R. DOMAN
420 Lexington Avenue
New York, N.Y. 10170

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