

FEB 11 2013

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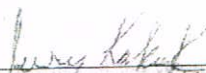
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CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION

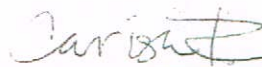
The Undersigned Certify That:

1. They are the President and the Secretary, respectively, of MADESI VALLEY COMMUNITY LAND TRUST, INC., a California corporation.
2. Article II of the Articles of Incorporation of this corporation is amended to read as follows:
 1. *This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law of California for public and charitable purposes.*
 2. *The specific public and charitable purpose of this corporation is:*
 - (a) *To promote and provide education of the public regarding permaculture, sustainable agricultural practices, nutrition, culinary arts and alternative forms of building and social organization.*
 - (b) *To acquire and steward property in the Madesi Valley for the demonstration of permaculture principles and for the educational purposes of the corporation.*
 - (c) *To relieve conditions of poverty, dependency, chronic unemployment, and underemployment, and the reduction of community tensions in economically depressed communities in the Madesi Valley.*
 - (d) *To acquire and steward property in the Madesi Valley to permanently preserve land for public uses, for outdoor recreation, as open space for the scenic enjoyment of the public, or for protection of natural ecosystems*
3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: February 8, 2012


Jerry Kakuk, President


Carisa Torres, Secretary