

**ARTICLES OF AMENDMENT
OF THE
SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION**

The undersigned, on behalf of the nonstock corporation set forth below, pursuant to Title 13.1, Chapter 10, Article 10 of the Code of Virginia, states as follows:

1. The name of the corporation is SOCIETY FOR PERSONALITY ASSESSMENT FOUNDATION.
2. The following Amendments are made to the Articles of Incorporation:

The FIRST Article is hereby STRUCK and REPLACED by the following:

FIRST: The name of the corporation is Society for Personality Assessment (the "Corporation").

The SECOND Article is hereby STRUCK and REPLACED by the following:

SECOND: The Corporation shall have classes of members with and without voting rights, with such members' eligibility, qualifications, rights, and responsibilities to be as defined in the Bylaws.

The THIRD Article is hereby STRUCK and REPLACED by the following:

THIRD: The number of Directors, their manner of election or appointment, and their terms and qualifications for office shall be as provided in the Bylaws of the Corporation, but in no event shall the number of Directors be less than three.

The NINTH Article is hereby STRUCK and REPLACED by the following:

NINTH: The Articles of Incorporation may be amended in accordance with Virginia law.

3. The foregoing amendments were adopted by the corporation on _____ (date)_____.
4. The amendments were proposed by the board of directors and submitted to the members in accordance with the provisions of Title 13.1, Chapter 10 of the Code of Virginia, and were adopted by unanimous consent of the members.

Executed in the name of the corporation by:

Paul Arbisi, President

Date

Corporation's SCC ID #05975248

(703) 534-4772
