

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYCAD SOCIETY, INC.**

1. The following provisions of the Articles of Incorporation of the Cycad Society, Inc., a Louisiana non-profit corporation, filed in the Parish of East Baton Rouge on September 7, 1979, be and are amended in the following particulars:

Article I - Name be and is hereby amended to read as follows:

“The name of this corporation is ‘The Cycad Society, Inc.’”

Article XIX – Registered Agents be and is hereby amended to read as follows:

“The full name and address of the registered agent is:

Garrie Landry
2500 Chatsworth Road
Franklin, LA 70538”

Article XIII – Basis of Organization be and is hereby amended to read as follows:

“The corporation shall be organized on a non-stock basis. Any person who subscribes to the purposes and policies of the corporation and who has paid his/her dues shall be eligible for membership.”

Article XV – Bylaws be and is hereby amended to read as follows:

“The Members or the Board of Directors, in the manner provided in the Bylaws, shall have the power to make, amend, and repeal Bylaws not inconsistent with these Articles to govern this corporation.”

Article XVII – Proxies be and is hereby removed entirely.

Article XVIII – Amendments be and is hereby changed to **Article XVII – Amendments**, and is amended to read as follows:

“Amendments to these Articles may be effected by a two-thirds (2/3) vote of the entire Membership or by a two-thirds (2/3) vote of the entire Board of Directors, at a Special Meeting called for that purpose, provided the proposed amendments were mailed to the last known addresses of the Members or the Directors at least thirty (30) days in advance of the meeting. The Board of Directors may also use e-mail and/or other electronic means to propose, discuss, and vote on amendments to the Articles, as long as two-thirds (2/3) of the entire Board participates in the discussion(s) and any ensuing vote(s). Any amendments

to the Articles made and passed by electronic means must be ratified by a two-thirds (2/3) vote of the Directors in attendance at the next regularly scheduled Board Meeting.”

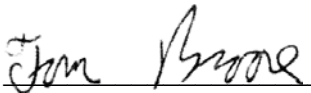
ARTICLE XVIII be and is hereby added, as follows:

“ARTICLE XVIII - Fiscal Year

The fiscal year of the Cycad Society begins January 1 and ends December 31.”

2. The foregoing amendments were adopted by an affirmative vote of at least two-thirds (2/3) of the Members of the corporation, as provided for in the current Articles of Incorporation, on the 2nd day of September 2003.

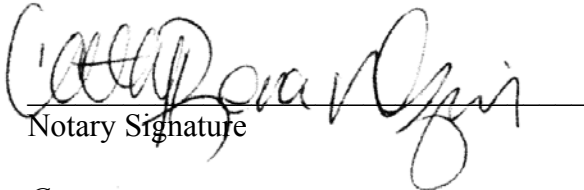
IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment on this 3rd day of September 2003.



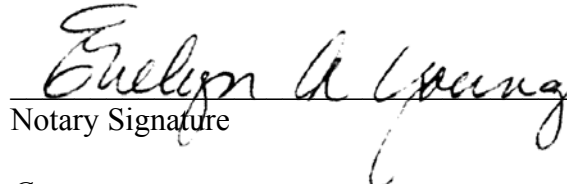
Tom Broome, President



Jody Haynes, Secretary



Notary Signature

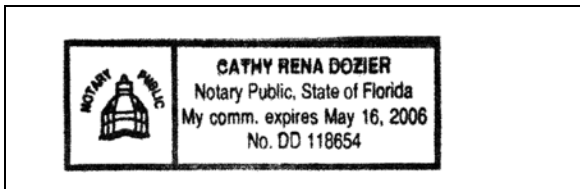


Notary Signature

Commission expires:

Commission expires:

Seal:



Seal:

