

 **Bennett, Kildow
& Co.**

CERTIFIED PUBLIC ACCOUNTANTS

A PROFESSIONAL SERVICE CORPORATION

April 21, 1992

Internal Revenue Service
Exempt Rulings Branch
Washington, D.C. 20224

Attn: Sadie Copeland, TaxLaw Specialist
RE: Chili Appreciation Society International, Inc.

Dear Sadie:

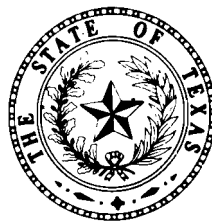
Enclosed is your copy of our amended articles. Also enclosed is the Certificate of Amendment from the Secretary of State, State of Texas. This should complete your files. We will await your response.

Sincerely,

Marleen Bennett

Marleen Bennett, CPA
Encls (2)

cc: Bob Whitefield, Treasurer



The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT
FOR

C.A.S.I.--CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.
CHAPTER NUMBER 00674739

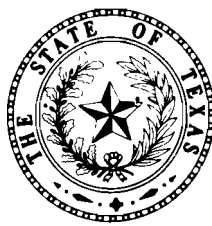
THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

DATED APR. 10, 1992



John Hannah Jr
Secretary of State



The State of Texas

Secretary of State

APR. 13, 1992

BENNETT, KILDON & CO.
P.O. BOX 991
LYNNWOOD WA 98046-0991

RE:
C.A.S.I.--CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.
CHARTER NUMBER 00674739-01

IT HAS BEEN OUR PLEASURE TO APPROVE AND PLACE ON RECORD YOUR ARTICLES OF AMENDMENT. A COPY OF THE INSTRUMENT FILED IN THIS OFFICE IS ATTACHED FOR YOUR RECORDS.

THIS LETTER WILL ACKNOWLEDGE PAYMENT OF THE FILING FEE.

IF WE CAN BE OF FURTHER SERVICE AT ANY TIME, PLEASE LET US KNOW.

VERY TRULY YOURS,



John Hannah Jr
Secretary of State

APR 10 1992

Corporations Section

ARTICLES OF AMENDMENT

OF

C.A.S.I. - CHILI APPRECIATION SOCIETY INTERNATIONAL, INC.

At a meeting of the Board of Directors held at Denton, Texas on February 15, 1992 the following articles were adopted by a majority vote of the directors in office, there being no other members having voting rights.

ARTICLE IV

The purposes for which the corporation is organized are:

(a) The Chili Appreciation Society International, Inc. is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(b) No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in the furtherance of the purposes set forth in Article IV (a) hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

(c) The general purposes and powers are to have and exercise all rights and powers conferred on nonprofit corporations under the laws of Texas, or which may hereafter be conferred, including the power to contract, rent, buy or sell personal or real property; provided, however, that this corporation shall not except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

(d) Notwithstanding any of the above statements of purposes and powers, this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this corporation.

This corporation is organized pursuant to the Texas Non-Profit Corporation Act and does not contemplate pecuniary gain or profit to the members thereof and is organized for non-profit purposes.

ARTICLE V

The address of the registered office of the corporation is Route 1, Box 156C, Aubrey, Texas, and the name of the registered agent at such address is Robert Bell.

ARTICLE VI

The number of directors constituting the current board of directors is nine, and the names and addresses of the persons who are to serve as the initial directors are:

Robert Bell, Route 1, Box 156C, Aubrey, Texas 76227

Mike Strack, P.O. Box 3204, Sierra Vista, Arizona 85636

Ralph Hay 2505 Easy Street, Pasadena, Texas 77501

Bob Whitefield, 19909 163rd Ave. NE, Woodinville, Washington 98072

Bobby Aldridge, 706 Woodvale, Shreveport, Louisiana 71115

Hut Brown, 1516 Prairie Drive, El Paso, Texas 79925

Bruce Pinnell, 2521 Tally Ho Drive, Fallston, Maryland 21047

Glyn Gaines, #7 Bandera Circle, Wichita Falls, Texas 76302

Nancy Spinks, 10516 Adel Road, Oakton, Virginia 22124

ARTICLE VIII

Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

In witness whereof, we have hereunto subscribed our names this
13 day of Feb 1992

Robert E. Bell

Robert Bell, President

Mike Strack

Mike Strack, Secretary

Mark L. Law
NOTARY

MY COMMISSION EXPIRES 10-1-93

SUBSCRIBED AND SWORN TO ME THIS 2nd DAY OF
MARCH, 1992 BY ROBERT E. BELL.

Inez Young
NOTARY

