ARTICLES OF AMENDMENT

OF

MEBANE YOUTH SOCCER ASSOCIATION

Pursuant to Section 55A-10-05 of the General Statues of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation as originally filed on July 11th, 2005.

- 1. The name of the corporation is: Mebane Youth Soccer Association
- 2. The text of the amendments adopted is as follows:

Section 6.01 - Purposes: The Corporation 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 section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future tax code.

The Corporation may employ, hire and appoint corporations, firms, and individuals in any and all parts of the world to act as agents for this corporation in such capacity and on such conditions as may be determined from time to time by the Board of Directors and in particular, to engage in the business of providing means and facilities for children and adolescents from 4 to 19 years of age to engage in and learn the sport of soccer, and to do everything necessary, proper, advisable, or convenient for the accomplishment of the foregoing purposes, and to do all things incidental to them or connected with them that are not forbidden by law or by these Articles of Incorporation. To carry out any one or more of purposes and objects herein enumerated as principal, factor, agent, contractor, or otherwise, either alone or through or in conjunction with any person, partnership, association of corporation. In general to have, to exercise and to carry on any business which may seem to the Corporation capable of being conveniently carried on in connection with the educational purpose laid out above or which may seem to be calculated directly or indirectly to be beneficial to the Corporation, not forbidden by the laws of the State of North Carolina, section 501(c)(3) of the Internal Revenue Code, to corresponding section of any future tax code, and with all the powers now or hereafter conferred upon corporations by the State of North Carolina; and do any and all of the things herein set forth to the same extent that a natural person might or could do, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner general powers of the Corporation.

- 3. The date of adoption of the above stated amendment is June 9th, 2008
- 4. The amendment was approved by a sufficient vote of the membership as required by Chapter 55A of the General Statutes of North Carolina.
- 5. These articles will be effective upon filing.

This the 9th day of June, 2008

Mebane Youth Soccer Association, Inc.
By: Michael S Baptiste, President
Attest:Shannon St. Pierre, Secretary