

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
OF
NATIONAL CLEAN CITIES, INC.

To: D.C. Department of Consumer and Regulatory Affairs
Corporations Division

Pursuant to the provisions of the District of Columbia Nonprofit Corporation Act, the undersigned adopts the following Article of Amendment to its Articles of Incorporation:

FIRST: The name of the corporation is: **NATIONAL CLEAN CITIES, INC.**

SECOND: The following amendment to the Articles of Incorporation was adopted by the Corporation in the manner prescribed by the District of Columbia Nonprofit Corporation Act.

The following text REPLACES the text of the main paragraph and first subparagraph of the **THIRD** Article:

THIRD: The purposes for which the Corporation is organized and shall be operated are exclusively charitable, educational and scientific. These purposes may be attained, without limiting the Corporation's freedom to pursue these goals through other avenues, by the Corporation acting:

1. To promote the advancement of education through the pursuit and dissemination of information about problems relating to pollution, environmental hazards, and health risks and solutions related to reductions in pollution through the increased use of alternative fuel vehicles.

THIRD: The amendment was adopted at a meeting of the Board of Directors held on September 8, 2000, at which a quorum was present, and received the vote of approval of a majority of the Directors in office, there being no members having voting rights in respect thereof.

Date: February 18, 2001

NATIONAL CLEAN CITIES, INC.

By: _____
David C. Holloway, Ph.D., President

Attest:

Carol A. Butler, Assistant Secretary