

COMMONWEALTH OF PENNSYLVANIA
DEPARTMENT OF STATE
CORPORATION BUREAU
401 NORTH STREET, ROOM 206
P.O. BOX 8722
HARRISBURG, PA 17105-8722
WWW.CORPORATIONS.STATE.PA.US/CORP

Mediators Beyond Borders International

THE CORPORATION BUREAU IS HAPPY TO SEND YOU YOUR FILED DOCUMENT. THE CORPORATION BUREAU IS HERE TO SERVE YOU AND WANTS TO THANK YOU FOR DOING BUSINESS IN PENNSYLVANIA.

IF YOU HAVE ANY QUESTIONS PERTAINING TO THE CORPORATION BUREAU, PLEASE VISIT OUR WEB SITE LOCATED AT WWW.CORPORATIONS.STATE.PA.US/CORP OR PLEASE CALL OUR MAIN INFORMATION TELEPHONE NUMBER (717)787-1057. FOR ADDITIONAL INFORMATION REGARDING BUSINESS AND / OR UCC FILINGS, PLEASE VISIT OUR ONLINE "SEARCHABLE DATABASE" LOCATED ON OUR WEB SITE.

ENTITY NUMBER: 3686096

Pillsbury, Charles
Mediators Beyond Borders Int'l, 1807 Jancey Street ; 1st Floor
Pittsburgh, PA 15206

**PENNSYLVANIA DEPARTMENT OF STATE
CORPORATION BUREAU**

**Articles of Amendment-Domestic Corporation
(15 Pa.C.S.)**

- Business Corporation (§ 1915)
- Nonprofit Corporation (§ 5915)

Name Charles A. Pillsbury, Mediators Beyond Borders Int'l		
Address 1807 Jancey Street, 1st floor		
City Pittsburgh	State PA	Zip Code 15206-1065

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Commonwealth of Pennsylvania
ARTICLES OF AMENDMENT-NONPROFIT 7 Page(s)



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Fee: \$70

In compliance with the requirements of the applicable provisions (relating to articles of amendment), the undersigned, desiring to amend its articles, hereby states that:

1. The name of the corporation is:
MEDIATORS BEYOND BORDERS

2. The (a) address of this corporation's current registered office in this Commonwealth or (b) name of its commercial registered office provider and the county of venue is (the Department is hereby authorized to correct the following information to conform to the records of the Department):

(a) Number and Street 1807 Jancey Street	City Pittsburgh	State PA	Zip 15206-1065	County Allegheny
(b) Name of Commercial Registered Office Provider c/o				County

3. The statute by or under which it was incorporated: **15 PA.C.S. Section 5305**

4. The date of its incorporation: **11/06/06, restated 07/10/07**

5. Check, and if appropriate complete, one of the following:

- The amendment shall be effective upon filing these Articles of Amendment in the Department of State.
- The amendment shall be effective on: March 1, 2011 at 12:01AM
Date Hour

2011 MAR -8 PM 2:30
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DSCB:15-1915/5915-2

6. Check one of the following:

- The amendment was adopted by the shareholders or members pursuant to 15 Pa.C.S. § 1914(a) and (b) or § 5914(a).
- The amendment was adopted by the board of directors pursuant to 15 Pa. C.S. § 1914(c) or § 5914(b).

7. Check, and if appropriate, complete one of the following:

- The amendment adopted by the corporation, set forth in full, is as follows

Name change from Mediators Beyond Borders to Mediators Beyond Borders International

- The amendment adopted by the corporation is set forth in full in Exhibit A attached hereto and made a part hereof.

8. Check if the amendment restates the Articles:

- The restated Articles of Incorporation supersede the original articles and all amendments thereto.

IN TESTIMONY WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed by a duly authorized officer thereof this

8th day of March,

2011.

Mediators Beyond Borders International

Name of Corporation

[Handwritten Signature]

Signature

Executive Director

Title

RECEIVED TIME MAR. 8. 2:18PM

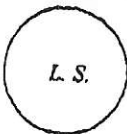
CERTIFICATION/RESOLUTION

I, (*Name of Secretary*), DEBORAH SCHICK LAUFER, of Mediators Beyond Borders, Inc., a Pennsylvania corporation (the "Contractor"), do hereby certify that the following is a true and correct copy of a resolution duly adopted at a meeting of the (*Name of Governing Body*) BOARD OF DIRECTORS of the Contractor duly held and convened on (*Date of Meeting*) November 11, 2010, at which meeting a duly constituted quorum of the (*Name of Governing Body*) BOARD OF DIRECTORS was present and acting throughout and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect:

MOVED that Mediators Beyond Borders change its name to Mediators Beyond Borders International at both the state (Pennsylvania incorporation) and Federal levels (IRS registration as a 501(c)3 non-profit) on or before March 1, 2011.

RESOLVED that the Executive Director Charles A. Pillsbury is empowered to enter into and amend contractual instruments in the name and on behalf of this Contractor with the incorporating bodies on the Pennsylvania State and Federal levels, and to affix the corporate seal.

IN WITNESS WHEREOF, the undersigned has affixed her signature and the corporate seal of the Contractor this 15th day of November, 2010.



Deborah Schick Laufer
(Signature of Secretary)