

Amendments to Articles of Incorporation of Patriots Pride Foundation of Washington State:

1. ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be: VETERANS FAMILY FUND of AMERICA, a non-profit corporation, *vice* PATRIOTS PRIDE FOUNDATION of Washington State A Non-Profit Corporation.

2. ARTICLE VI

The name of the Registered Agent of the Corporation is: Douglass S. Adams *vice* Jerry A. Towne.

The street address of the Registered Office, which is also the address of the Registered Agent, is as follows: 1102 Quince St. SE, Olympia, WA 98504.

CONSENT TO APPOINTMENT AS REGISTERED AGENT:

I, Douglass S. Adams *vice* Jerry A. Towne, hereby consent to serve as Registered Agent, in the State of Washington, for the corporation herein named. I understand that as agent for the corporation, it will be my responsibility to receive Service of Process in the name of the corporation; to forward all mail to the corporation; and to immediately notify the Office of the Secretary of State in the event of my resignation or of any change in the Registered Office of the corporation for which I am agent.

Date: February 12, 2008

Signature of Agent designated in ARTICLE VI \_\_\_\_\_