

Articles of Amendment of

Homer Laughlin China Collectors Association

One

The name of the corporation is Homer Laughlin China Collectors Association

Two

Article II. B. shall be deleted.

Add to Article II:

B. The Association is organized and shall be operated exclusively as an organization with an “educational purpose” within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the “Internal Revenue Code”). The Association shall have all corporate powers of a nonstock corporation organized under Chapter 10 of Title 13.1 of Virginia Code and not prohibited by Section 501(c)(3) of the Internal Revenue Code, any regulations promulgated thereunder, or any successor statutes or regulations. No part of the net earnings of the Association shall inure to the benefit of any member, director or officer of the Association, or any other private individual. Upon the dissolution of the Association, all its assets, after the satisfaction of its liabilities or adequate provision therefor, shall be distributed to an organization exempt from taxation under § 501(c)(3) of the Internal Revenue Code, or any successor statutes.

Three

The foregoing amendments were adopted on 08 March 1999.

Four

The amendments were adopted by a majority of the directors in office without member action. Member action was not required as specified in the Articles of Incorporation or by-laws of the Homer Laughlin China Collectors Association.

The undersigned, president of the Homer Laughlin China Collectors Association, declared that the facts herein stated are true as of 09 March 1999.

Homer Laughlin China Collectors Association

By:

Matthew Whalen, President