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CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
TECHAMERICA FOUNDATION

FILED
Secretary of State
State of California

J.R. L...
WR

200 AUG - 5 2015

The undersigned hereby certify that:

1. They are the President and the Secretary, respectively, of TechAmerica Foundation, a California nonprofit public benefit corporation.
2. Article One of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

"The name of the corporation is Professional Services Council Foundation."

3. The foregoing amendment of the Articles of Incorporation has been duly approved by the board of directors.
4. The corporation has no members.

This Certificate of Amendment may be signed in counterpart, each of which when taken together will constitute one and the same document.

Dated: August 5, 2015

[SIGNATURE PAGE FOLLOWS]

A0773331

SIGNATURE PAGE TO
CERTIFICATE OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
TECHAMERICA FOUNDATION

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this Certificate of Amendment are true and correct of our own knowledge as of the date set forth above.



Stan Soloway
President



Alan Chvotkin
Secretary

[Faint, illegible text]

[Faint, illegible text]



I hereby certify that the foregoing transcript of 2 page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

AUG 05 2015

Date: _____ *AP*

Alex Padilla
ALEX PADILLA, Secretary of State

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A0605434

FILED

In the office of the Secretary of State
of the State of California

DEC 16 2003

Kevin Shelley
KEVIN SHELLEY, Secretary of State

**CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
ELECTRONICS EDUCATION FOUNDATION
(a California nonprofit public benefit corporation)**

LORRAINE LAVET and RON SIVERTSON hereby certify that:

1. They are the President and Secretary, respectively, of Electronics Education Foundation, a California nonprofit public benefit corporation.

2. Article One of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

"The name of the corporation is Technology Education Foundation."

3. The foregoing amendment of Articles of Incorporation has been duly approved by the board of directors.

4. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

Dated: December 11, 2003

Lorraine Lavet

Lorraine Lavet, President

Ronald Sivertson

Ronald Sivertson, Secretary

A0696789

FILED
In the Office of the Secretary of State
of the State of California
SEP 22 2009

1051953
**CERTIFICATE OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
TECHNOLOGY EDUCATION FOUNDATION**

The undersigned certify that:

1. They are the President and the Secretary, respectively, of Technology Education Foundation, a California nonprofit public benefit corporation.
2. Article One of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

"The name of the corporation is TechAmerica Foundation."


3. Article Two, Paragraph One of the Articles of Incorporation of this corporation is hereby amended to read in its entirety as follows:

"This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes. Such purposes for which this corporation is organized are exclusively educational and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 and are to promote and advance education and research in the areas of technological innovation and productivity."

4. The forgoing amendments of Articles of Incorporation have been duly approved by the board of directors.
5. The corporation has no members.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our knowledge.

DATE: September 11, 2009



Christopher W. Hansen, President



Benjamin J. Aderson, Secretary

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PB
FILED
In the office of the Secretary of State
of the State of California
OCT 21 1981
MARCH LONG EU, Secretary of State
By Bill Holden
Deputy

NCS
Articles of Incorporation
of
Electronics Education Foundation

One: The name of the corporation is: Electronics Education Foundation.

Two: This corporation is a nonprofit public benefit corporation and is not organized for the private gain of any person. It is organized under the Nonprofit Public Benefit Corporation Law for public purposes. Such purposes for which this corporation is organized are exclusively educational and charitable within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954 and are to support engineering and technical education through advice and assistance to organizations providing direct support to educational institutions, through receipt of contributions and disbursement of funds and property to educational institutions in the engineering and technical education fields, and through public education programs and direct educational activities.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any activities

not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law) or (b) by a corporation contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).

Three: The name and address of the corporation's initial agent for service of process are William H. Phillips, Jr., American Electronics Association, 2680 Hanover Street, Palo Alto, California 94304.

Four: (a) No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting to influence legislation, and this corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office.

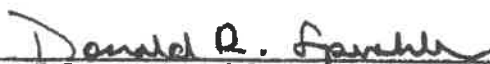
(b) This corporation is not organized, nor shall it be operated, for pecuniary gain or profit, and

it does not contemplate the distribution of gains, profits or dividends to the members thereof or to any private shareholder, as defined for purposes of Section 501(c)(3) of the Internal Revenue Code of 1954, or individual.

(c) The property, assets, profits and net income of this corporation are dedicated irrevocably to the purposes set forth in Article Two above, and no part of the profits or net income of this corporation shall ever inure to the benefit of any director, trustee, officer, shareholder or member thereof or to the benefit of any private individual.

(d) Upon the winding up and dissolution of this corporation, after paying or adequately providing for the debts and obligations of the corporation, the remaining assets of this corporation shall be distributed to a nonprofit fund, foundation or corporation, which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under Section 501(c)(3) of the Internal Revenue Code of 1954 and which is qualified for exemption from taxation under Section 23701d of the California Revenue and Taxation Code.

Notwithstanding any provision contained in these Articles or in any other governing instrument of this corporation, this corporation is required to distribute its income for each taxable year at such times and in such manner as not to subject the corporation to tax under Section 4942 of the Internal Revenue Code of 1954. In addition, this corporation shall not, during any period and to the extent that it is a private foundation described in Section 509 of such Code, (a) engage in any act of self-dealing (as defined in Section 4941(d) of said Code); (b) retain any excess business holdings (as defined in Section 4943(c) of said Code); (c) make any investments in such manner as to subject the corporation to tax under Section 4944 of said Code; or (d) make any taxable expenditures (as defined in Section 4945(d) of said Code).


Donald R. Spuehler, Incorporator

The undersigned declares that he is the person who has executed these Articles of Incorporation and hereby declares that this instrument is the act and deed of the undersigned.


Donald R. Spuehler