

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION**

FILED
In the Office of the
Secretary of State of Texas
APR 10 1992
Corporations Section

Pursuant to the provisions of Article 4.03 of the Texas Non-Profit Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation which:

will meet the requirements of Section 501(c)(3) of the Internal Revenue Code.

ARTICLE ONE

The name of the corporation is **HORNED LIZARD CONSERVATION SOCIETY.**

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the corporation on the 8th day of April, 1992.

The Articles of Incorporation are hereby amended by adding thereto a new Article Eight to read as follows:

Notwithstanding any other provision of these articles, the corporation shall not carry on any other 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 1986 (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 1986 (or corresponding provision of any future United States Internal Revenue law).

The Articles of Incorporation are hereby amended by adding thereto a new Article Nine to read as follows:

Upon the dissolution of this corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future tax code), or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE THREE

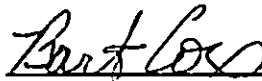
This amendment was adopted in the following manner:

This amendment was adopted at a regularly called meeting of the board of directors held on the 8th day of April, 1992, and received a majority vote of the directors in office, there being no members having voting rights in respect thereof.

Dated this 8th day of April, 1992.

HORNED LIZARD CONSERVATION SOCIETY

By



BART COX, President and
Member of the Board of
Directors, HLCS

and



WENDY DONALDSON, Member of
the Board of Directors, HLCS

and



JACK MORSE, Member of the
Board of Directors, HLCS