

**CERTIFICATE OF AMENDMENT OF THE
CERTIFICATE OF INCORPORATION
OF
WE THE PEOPLE CONGRESS, INC.**

under section 803 of the Not-For-Profit Corporation Law

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is:

We The People Congress, Inc.

(2) The Certificate of Incorporation was filed by the Department of State on November 24, 1997, under Section 402 of the Not-For-Profit Corporation Law.

(3) The corporation is a corporation as defined in subparagraph (a) (5) of section 102 (Definitions) of the Not-For-Profit Corporation Law; the Corporation was and remains a Type A corporation pursuant to section 201 of the Not-For-Profit Corporation Law.

(4) The third provision of the certificate of incorporation, which lists the purposes or purpose of the corporation, is amended to read as follows:

The Corporation is established for the purpose of developing in the public forum, from the ordinary, non-aligned citizenry, a constituency committed to what Mahatma Gandhi and Martin Luther King, Jr. referred to as a "militant, non-violent, mass-movement" with the goal of achieving substantial reforms in the structure and process of government, through constitutional means.

It is universally accepted that the government is, for the most part, dysfunctional, non-responsive, non-representative and not accountable for its faults; it is "broken" and needs to be fixed.

The incorporators recognize that the acknowledgment of popular sovereignty as a social and political force in the country is a fundamental need and that this fundamental need may only be achieved through educational and political activities.

The incorporators also recognize that the requirements for changes in governmental structure and process may and probably will include, but not necessarily be limited to: the teaching of the history, meaning, effect and

significance of every provision of the Declaration of Independence and the federal and state constitutions; increased accountability, ethics and efficiency; the clarification and strengthening of public-debt-limiting restrictions; the clarification of the federal taxing powers; the clarification of the federal war making powers; clarification and strengthening of the prohibitions regarding the gifting of public funds for private purposes; legislature reform including the strengthening of representative democracy and participatory democracy; greater compliance with constitutional treaty provisions; a reduction in and control over the cost and secrecy of the legislatures; easier access to the ballot for independents and party insurgents; weakening of the power of political parties and of government in general; less voter fraud; weakening of the desire of special interests to influence legislative bodies; non-partisan elections; a judiciary that is less politicized and more independent and accountable; and, laws which do not favor public education over private education.

The incorporators believe these needed reforms are simply not possible through existing political and governmental processes due in large part to the control and influence the major political parties have over the selection and behavior of our representatives, governors and judges and the influence various special interests and monied institutions have over our political and governmental leaders, creating a virtual impossibility of reform.

The Corporation will, by rational, intelligent and professional means: 1) make it difficult for those currently wielding political and governmental power to continue in power with a "business as usual" approach; and 2) lead the people of the states toward significant improvements in our system of governance, including the achievement of the reforms listed above. The Corporation is committed to achieving its purposes by all possible means short of civil disobedience and violence.

The primary goal of the Corporation is for institutionalized vigilance of governmental behavior on the part of the people and the protection, preservation and enhancement of constitutional governance carried out in decency and good order, in line with the essential principles of: natural rights; popular sovereignty; the equality of men; the origin and object of the government; separation of powers; the right to petition the government for a redress of grievances (without exception); the right of remonstrance and revolution, the public's right to privacy; the public's right to know; and "social values inculcated," among others.

(5) This amendment of the Certificate of Incorporation was authorized by a majority vote of the members of the Board of Directors present at the annual meeting of the Board held on December 15, 2001.

(6) The Secretary of State is designated as agent of the Corporation on whom process may be served. The post office address to which the Secretary of State shall mail a copy of any such process is:

2458 Ridge Road
Queensbury, New York 12804

IN WITNESS WHEREOF, the undersigned incorporator, or each of them if there are more than one, being at least eighteen years of age, affirm(s) that the statements made herein are true under the penalties of perjury.

SIGNED THIS DATE: December 19, 2001

Robert L. Schulz
2458 Ridge Road
Queensbury, New York 12804

Burr V. Deitz
444 Whitehall Road
Albany, New York 12208

Filed by:
Burr V. Deitz
444 Whitehall Road
Albany, New York 12208