

State of Nebraska
Department of the Secretary of State

ARTICLES OF AMENDMENT
NONPROFIT CORPORATION

Pursuant to Nebraska Revised Statute 21-19,109, the undersigned corporation (the "Corporation") hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: MTR, INC.

2. Sections THIRD, FOURTH, and SEVENTH are amended as follows:

THIRD. The corporation's registered office is amended to: USCA, Inc.,_1603 Farnam Street, Omaha, NE 68102.

FOURTH. The name of the registered agent in such office is USCA, Inc.

SEVENTH. Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under the section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code. The business activity for said organization is as follows: To Spread the Gospel to All Nations by Creating Contemporary Christian Digital Media such as Audio Albums and Videos to Give Away for Free using Social Media and Web Sites. Additionally, to hold the Copyright ownership of the Lyrics and Melodies of the Songs in the Audio Album: "A Cup of Cold Water-Catholic by MTR" (Sound Recordings already Copyrighted effective 2/9/17). Finally, to Engage in the Acquisition of Additional Gear such as New "State-of-the-Art" Multimedia Computers and Sound Equipment along with New Musical Instruments as needed to Fulfill our Mission.

No part of the net earnings of this organization shall inure to the benefit of, or be distributable to, its members, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth herein. No substantial part of the activities of this corporation shall be the carrying on of 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 or in opposition to any candidate for public office. Notwithstanding any other provision of this document, 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, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Upon the dissolution of this corporation, assets remaining 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 federal 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 a Court of Competent Jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

3. The date of adoption of each amendment was as follows: _____

4. (Check a, b, and/or c, as applicable)

a. The amendment(s) was (were) approved by a sufficient vote of the board of directors. Membership approval was not required.

b. _____ The amendment(s) was (were) approved by the members as follows:

Membership Class	number of memberships outstanding	number of votes entitled to be cast	Number of votes cast in favor of the amendment	Number of votes cast against the amendment
(e.g. Associate members)				
(e.g. Individual Members)		(note: may be zero)		
(e.g. Honorary Members)		(note: may be zero)		

Membership Designation

c. _____ Approval of the amendment(s) by some person or persons other than the members, the board, or the incorporators was required pursuant to section 21-19,116, and such approval was obtained (please see attached statement).

5. These articles will be effective upon filing, unless a date and/or time is specified: _____

This the _____ day of _____, 2011

MTR, INC.
Name of Corporation

Michael Resch
Signature

Michael Resch, President
Type or Print Name and Title