

**STATE OF DELAWARE
CERTIFICATE OF AMENDMENT
(A CORPORATION WITHOUT CAPITAL STOCK)**

The corporation, ONE IN TECH, AN ISACA FOUNDATION,
organized and existing under the laws of the State of Delaware, hereby certifies as
follows:

(1) That at a meeting a vote of the members of the governing body was taken
for and against the amendment to the Certificate of Incorporation, said Amendment being
as follows:

See Attachment 1, incorporated herein by this reference

(2) That said amendment was duly adopted in accordance with the provisions of
Section 242 of the General Corporation Law of the State of Delaware.

IN WITNESS WHEREOF, said corporation has caused this certificate to be
signed this 25th day of January, A.D. 2020.

Josephine M. Howard
By: Josephine M. Howard (Jan 25, 2020)

Authorized Officer

Name: Josephine Howard, Corporate Secretary
Print or Type

ATTACHMENT 1
TO
CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION
OF
ONE IN TECH, AN ISACA FOUNDATION

Article III is hereby amended to read in its entirety as follows:

III

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware. This corporation is a nonprofit corporation and is not organized for the private gain of any person. This corporation is organized and operated exclusively for charitable purposes within the meaning of Internal Revenue Code § 501(c)(3) (or the corresponding provision in any future federal tax law) and is a supporting Organization of the Information Systems Audit and Control Association, Inc. within the meaning of Internal Revenue Code 509(a)(3). Notwithstanding any other provision in this Certificate, the corporation shall not, except to an insubstantial degree, engage in any activities or exercise of powers that do not further the charitable purposes of this corporation, and the corporation shall not carry on any other activities not permitted to be carried on by (a) a corporation exempt from federal income tax under Internal Revenue Code § 501(c)(3) or the corresponding provision of any future federal tax law, or (b) a corporation, contributions to which are deductible under Internal Revenue Code § 170(c)(2) or the corresponding provision of any future federal tax law






OIT Certificate of Amendment to Articles of Inc

Final Audit Report

2020-01-25

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"OIT Certificate of Amendment to Articles of Inc" History

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