DISABLED PEOPLES' INTERNATIONAL NORTH AMERICA AND THE CARIBBEAN, INC.
THE SEAL, NOTICES, INDEMNITY, AMENDMENT, DISSOLUTION & SIGNATURES
AMENDED BY-LAWS 31, 32, 33, 34, 35 & 36

31. THE SEAL

31.1 The Board shall forthwith procure a seal to be made for the Company, and shall provide for the safe custody thereof. Every instrument to which the seal shall be affixed shall be signed by the President and shall be countersigned by one other member of the Board or by some other person or persons appointed by the Board for the purpose.

32. NOTICES

32.1 A notice may be served by the Company upon any member to the office of the member or by posting it in a prepaid registered letter addressed to the member.

33. INDEMNITY

33.1 The Company shall indemnify every member of the Board and other officer and servant of the Company against all losses, costs, and expenses (including traveling expenses) in any way incurred by the member in the proper discharge of duties of the member, and the Board shall pay or retain the same out of the funds of the Company. If any member of the Board or other officer is guilty of actual fraud or dishonesty whereby the Company incurs any loss or damage, such Board member or other officer shall be liable to repay the same to the Company. Except as aforesaid, no officer of the Company shall be liable to the Company for any loss, damage, costs or expenses that may happen to be or be incurred by the Company in consequence of any act, omission or default by such officer while purporting to act as such.

34. AMENDMENT

34.1 These Articles may be amended by special resolution of the Company provided that two-thirds (2/3) of the members assent thereto.

35. DISSOLUTION

35.1 The Company shall be wound up voluntarily whenever a special resolution is passed requiring the Company to be so wound up. Clauses 6 (24) and 6 (25) of the Articles of Incorporation of the Company shall have effect as if the provisions thereof were repeated herein.

36. SIGNATURES

36.1 The signature of the President, the Vice President, the Secretary, the Treasurer, the Public Relations Officer or any director of the Company or of any officer or person, duly appointed to such position may if specifically authorized by resolution of the directors be printed, engraved, lithographed or otherwise mechanically reproduced upon any contract, document, agreement or instrument in writing bond debenture or other security of the company

executed or issued by or in behalf of the company. Any document or instrument in writing on which the signature of such officer or person is so reproduced shall be deemed to have been manually signed by such officer or person whose signature is so reproduced and shall be valid to all intents and purposes as if such document or instrument in writing had been signed manually.

Made this _____ day of _____ 20___.

_____ _____

President Secretary