

ARTICLES OF AMENDMENT  
  
TO THE  
ARTICLES OF INCORPORATION  
  
OF  
ALBUQUERQUE ECONOMIC DEVELOPMENT, INC.

Pursuant to the New Mexico Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Amendment for the purpose of amending its Articles of Incorporation:

ARTICLE ONE

The name of the corporation is Albuquerque Economic Development, Inc. (ID # 436873).

ARTICLE TWO

The following articles are amended as set forth here:

- A. Article I, II, III, IV and V of the corporation's Articles of Incorporation are deleted and following articles are included in their place:

**ARTICLE I:** The name of the corporation is Albuquerque Regional Economic Alliance.

**ARTICLE II:** The corporation will have no members.

**ARTICLE III:** The period of duration of the corporation is perpetual.

**ARTICLE IV:** The corporation is organized exclusively for charitable, educational and scientific purposes as described in Section 501(c)(3) of the Internal Revenue Code of 1986, as amended, ("Code"), including lessening the burdens of government by generating economic development in Bernalillo County and surrounding counties in New Mexico, by means of education, research, marketing and other programs that expand, strengthen and diversify the economy of those counties and that generate jobs that will relieve poverty and unemployment and lead to community revitalization.

RECEIVED JAN 14 2022

RECEIVED FEB 17 2022

All purposes of the corporation are limited exclusively to those purposes as come within the meaning of and comply with Section 501(c)(3) of the Code.

**ARTICLE V:** The corporation may not engage in any activities that are not permitted to be carried on (a) by a corporation qualifying for exemption under Section 501(c)(3) of the Code, or (b) by a corporation contributions to which are deductible under Section (c)(2) of the Code.

**ARTICLE VI:** No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to, its directors, officers, or other private persons, except that the corporation is authorized and empowered to pay reasonable compensation for services rendered.

**ARTICLE VII:** No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation, except to the extent permitted under Section 501(h) of the Code. The corporation also may not participate in, or intervene in (including the publishing or distribution of statement concerning) any political campaign on behalf of any candidate for public office.

**ARTICLE VIII:** On the dissolution or winding up of the corporation, its assets remaining after payment or provision for payment of all its debts and liabilities, shall be distributed to an organization (or organizations) that is organized and operate exclusively for charitable, educational, or scientific purposes and that is tax exempt under Section 501(c)(3) of the Code, or corresponding provisions of any future federal Internal Revenue Law.

**ARTICLE IX:** In the event the corporation is a private foundation as defined in Section 509 of the Code, the corporation shall make distributions at such time and such matter as not to subject it to tax under Section 4942 of the Code; the corporation shall not engage in any act of self-dealing that would subject it to under Section 4941 of the Code; the corporation shall not retain any excess business holdings that would subject it to tax under Section 4943 of the Code; the corporation shall

RECEIVED JAN 14 2022

RECEIVED FEB 17 2022

not make any investments that would subject it to tax under Section 4944 of the Code; and the corporation shall not make any taxable expenditures that would subject it to tax under Section 4945 of the Code.

B. ARTICLES VI and VII of the corporation's Articles of Incorporation are renumbered ARTICLES X and XI, respectively.

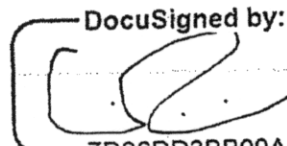
**ARTICLE THREE**

The members adopted the amendment at a meeting held on December 9, 2021, at which a quorum was present, and the amendment received at least two-thirds of the votes of those members present at the meeting or represented by proxy who were entitled to vote.

DATED: 12/22/2021

ALBUQUERQUE ECONOMIC  
DEVELOPMENT INC.

BY:   
DANIELLE CASEY, its President

AND   
BY: 7D26DD3BB99A484  
CESAR RODRIGUEZ, its Secretary

RECEIVED JAN 14 2022

RECEIVED FEB 17 2022