

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
DEUTSCHES HAUS, INC.

On 11 June 2003, the directors of the Deutsches Haus, a Louisiana nonprofit Corporation, incorporated on 7 November 1928 before Leon S.Cahn, Notary Public, by resolution of the directors of the board at a meeting at which all of the directors were present, by unanimous vote, amended the Articles of Incorporation as follows, to-wit:

ORIGINAL ARTICLE I of the Articles of Incorporation of the Deutsches Haus, is hereby revoked and the hereinafter described Article I is adopted.

ARTICLE I

Section 1. The name of this corporation shall be "Deutsches Haus".

Section 2. This corporation is organized and shall at all time be operated exclusively for charitable, scientific, literary, educational, social and benevolent purposes and to engage in any lawful activity for which a corporation may be formed under the Louisiana Nonprofit Corporation Law. The Corporation shall be a voluntary, nonprofit, incorporated, stock membership organization.

Section 3. The period of duration of this corporation shall be perpetual, unless otherwise liquidated, dissolved or merged as permitted by law.

ORIGINAL ARTICLE II of the Articles of Incorporation of the Deutsches Haus, is hereby revoked and the hereinafter described Article II is adopted.

ARTICLE II

The location and street address of the registered office of the Corporation is 200 South Galvez Street, New Orleans, Louisiana 70119-6514. The full name and mailing address of the registered agent of the corporation is Colonel Richard A. Kuntz, AUS(Ret), 4902 Canal Street, Suite 400, New Orleans, Louisiana 70119-

5843.

FILED - CUSTODIAN OF
NOTARIAL RECORDS
JUN 11 2003
NEW ORLEANS
LA 70119-6514

ORIGINAL ARTICLE IV of the Articles of Incorporation of the Deutsches Haus, is hereby amended by adding and adopting the following paragraph as Section 2 of Article IV.

ARTICLE IV

Section 2. This corporation is organized on a stock basis with three classes of Membership, Active, Associate and Student.

ORIGINAL ARTICLE V of the Articles of Incorporation of the Deutsches Haus, is hereby amended by adding and adopting the following paragraph as Section 2 of Article V.

ARTICLE V

Section 2. The ownership of one or more shares of the capital stock of this corporation shall not confer upon the holder thereof any of the rights or privileges of membership.

ORIGINAL ARTICLE VI of the Articles of Incorporation of the Deutsches Haus, is hereby revoked and the hereinafter described Article VI is adopted.

ARTICLE VI

This corporation shall be a nonprofit stock corporation. It shall be operated and maintained by such membership dues and assessments and endowments as the Board of Directors shall determine to be necessary or acceptable for the proper functioning of the corporation. Under no circumstances shall any part of the net earnings or assets of the corporation inure or be distributed to the benefit of its members, directors, 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 in Article I hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf (or in opposition to) any candidate for public office. Notwithstanding any

2011-516262-3
FILED - CUSTODIAN OF
NOTARIAL RECORDS

other provisions of these articles, 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©(3) of the Internal Revenue Code of 1986, as amended (or the corresponding provision of any future United States Internal Revenue Law) (hereinafter, the "Code") or (b) by a corporation, contributions to which are deductible under section 170©(2) of the Code.

Section 2. Directors shall not have the authority to reduce the number of Directors constituting the Board of Directors so as to shorten the terms of any incumbent Director. Either the President or the Secretary of the corporation may call special meetings of the Board of Directors at any time and from time to time, subject to reasonable notice being given of such meetings.

ORIGINAL ARTICLE XI of the Articles of Incorporation of the Deutsches Haus, is hereby revoked and the hereinafter described Article XI is adopted.

ARTICLE XI

Section 1. The Articles of Incorporation may be amended or the corporation may be dissolved by a two-thirds vote of the members present at a regular meeting of the corporation or any special meeting called for that purpose; provided that notice of the proposed amendment or dissolution shall be given sixty (60) days in advance, published in the Monatsblatt or any successor official publication of this organization and mailed to all active members of the corporation in good standing at their respective last known post office addresses. The Articles may not be amended in any way that would permit this corporation to be operated other than exclusively for nonprofit purposes.

Section 2. Upon the dissolution of the corporation, the Board of Directors shall after paying or making provision for the payment of all of the liabilities of the corporation, dispose of all of the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations under section 501©(3) of the Code, as the Board of Directors shall determine.

FILED - CLERK OF
COURT
ORLEANS
PARISH
NOV 11 1983
5450
3-3

The Articles of Incorporation of the Deutsches Haus is hereby amended by adding and adopting the following described Article XII.

ARTICLE XII

Section 1. A member, director, trustee, officer, or volunteer worker of this corporation shall be afforded the full protection allowed under La. R. S. 9:2792, 9:2792.1, and 9:2792.3. In addition to, and not in lieu of the foregoing, except for damage or injury caused by their willful or wanton misconduct, members, trustees, directors, officers, or volunteer workers of this corporation, whether or not they are compensated for their services on a salary basis, shall not be personally liable to this corporation or its members for any act or omission resulting in damage or injury (a) arising out of the exercise of their judgment in the formation and implementation of policy, or (b) arising out of the management of the affairs of this corporation provided they were acting in good faith or within the scope of their official functions and duties.

Section 2. If the Louisiana Nonprofit Corporation Law is hereafter amended to authorize the further elimination or limitation of the liability of members, trustees, directors, officers, or volunteer workers, then the liability of a member, trustee, Director, officer, or volunteer worker of this corporation shall be limited to the fullest extent permitted by the amended state law.

Section 3. Any repeal or modification of this Article XII by the members of the corporation shall be prospective only, and shall not adversely affect any limitation on the personal liability of a member, trustee, director, officer, or volunteer worker of this corporation existing at the time of such repeal or modification.

Section 4. The private property of the members shall not be subject to the payment of corporate debt.

ARTICLE XIII

The current Board of Directors of this corporation, each of whom own one share who shall serve until their successors are duly elected and qualified, are

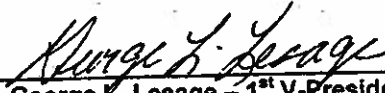
LTC (Ret) Thomas G. Shinn	President	4200 Vincennes Pl., NOLA 70125
George L. Lesage	1 st V-President	3413 Plaza Dr., Chalmette, La. 70043

FILED - CUSTODIAN OF
NOTARIAL RECORDS
2011-546068-3
ORLEANS

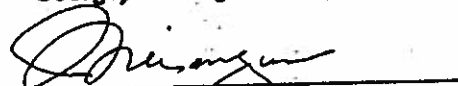
Heinrich C.W. Kloth	2 nd V-President	3005 Kent Ave., Metairie, La. 70006
Col(Ret) Richard A. Kuntz	Secretary	231 No. St. Patrick St., NOLA 70119
William Gunn	Treasurer	142 Cameron Dr., Gretna, La. 70056
Brigitte Gunn	Director	142 Cameron Dr., Gretna, La. 70056
Hans-Georg Heinemann	Director	27 Azalea Dr., Gretna, La. 70053
Margaret Ingram	Director	4603 Banks St., NOLA 70119
Ursula T. Jackson	Director	702 Avenue A. Marrero, La. 70072
Jules Anton Lauritzen	Director	162 Crislaur Ave., Harahan, La. 70123
Phyllis Dietrich Lesage	Director	3413 Plaza Dr., Chalmette, La. 70043
Keith N. Oldendorf	Director	330 38 th St., NOLA 70124
Michon Breisacher Shinn	Director	4200 Vincennes Pl., NOLA 70125
Joseph F. Stephany, Jr.	Director	2704 Woods Dr., Violet, La. 70092
Anna Netzhammer Whitely	Director	438 Dauphine St., Apt.4 NOLA 70112

OFFICERS/DIRECTORS


 LTC (Ret) THOMAS G. SHINN - Pres.



 George L. Lesage - 1st V-President

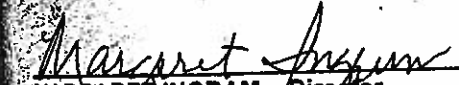

 HEINRICH C. W. KLOTH - 2ND V-Pres.


 WILLIAM GUNN - Treasurer


 COL (Ret) RICHARD A. KUNTZ - Secty


 BRIGITTE GUNN - Director


 HANS-GEORG HEINEMANN - Dir.


 MARGARET INGRAM - Director


 URSULA T. JACKSON - Director

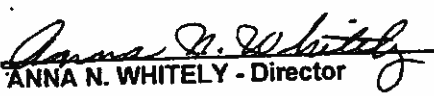

 JULES ANTON LAURITZEN - Director


 PHYLLIS D. LESAGE - Director


 KEITH N. OLDENDORF - Director


 MICHON B. SHINN - Director


 JOSEPH F. STEPHANY, JR. - Director


 ANNA N. WHITELEY - Director

FEDERAL BUREAU OF INVESTIGATION
 RECEIVED
 MAY 15 1968
 ST. LOUIS, MISSOURI

ACKNOWLEDGMENT

STATE OF LOUISIANA

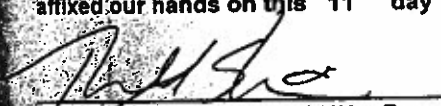
PARISH OF ORLEANS

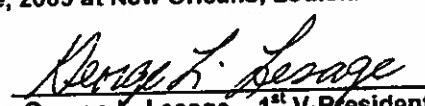
BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY CAME AND APPEARED

LTC (Ret) Thomas G. Shinn	President	4200 Vincennes Pl., NOLA 70125
George L. Lesage	1 st V-President	3413 Plaza Dr., Chalmette, La. 70043
Heinrich C.W. Kloth	2 nd V-President	3005 Kent Ave., Metairie, La. 70006
Col(Ret) Richard A. Kuntz	Secretary	231 No. St. Patrick St., NOLA 70119
William Gunn	Treasurer	142 Cameron Dr., Gretna, La. 70056
Brigitte Gunn	Director	142 Cameron Dr., Gretna, La. 70056
Hans-Georg Heinemann	Director	27 Azalea Dr., Gretna, La. 70053
Margaret Ingram	Director	4603 Banks St., NOLA 70119
Ursula T. Jackson	Director	702 Avenue A. Marrero, La. 70072
Jules Anton Lauritzen	Director	162 Crislaur Ave., Harahan, La. 70123
Phyllis Dietrich Lesage	Director	3413 Plaza Dr., Chalmette, La. 70043
Keith N. Oldendorf	Director	330 38 th St., NOLA 70124
Michon Breisacher Shinn	Director	4200 Vincennes Pl., NOLA 70125
Joseph F. Stephany, Jr.	Director	2704 Woods Dr., Violet, La. 70092
Anna Netzhammer Whitely	Director	438 Dauphine St., Apt.4 NOLA 70112

to me known to be the persons who signed the foregoing instrument as directors, and who being duly sworn, did acknowledge and declare, in the presence of the witnesses whose names are subscribed to said instrument, that they signed said instrument as their free act and deed for the purpose mentioned therein.

IN WITNESS WHEREOF, the said appearers and witnesses and I have hereunto affixed our hands on this 11th day of June, 2003 at New Orleans, Louisiana.


LTC (Ret) THOMAS G. SHINN - Pres.


George L. Lesage - 1st V-President

FILED - CUSTODIAN OF
NOTARIAL RECORDS
PARISH OF ORLEANS
JUN 11 2003

Heinrich C. W. Kloth
HEINRICH C. W. KLOTH - 2ND V-Pres.

William Gunn
WILLIAM GUNN - Treasurer

Brigitte Gunn
BRIGITTE GUNN - Director

Hans-Georg Heinemann
HANS-GEORG HEINEMANN - Dir.

Margaret Ingram
MARGARET INGRAM - Director

Ursula T. Jackson
URSULA T. JACKSON - Director

Jules Anton Lauritzen
JULES ANTON LAURITZEN - Director

Phyllis D. Lesage
PHYLLIS D. LESAGE - Director

Keith N. Oldendorf
KEITH N. OLDENDORF - Director

Michon B. Shinn
MICHON B. SHINN - Director

Joseph F. Stephany, Jr.
JOSEPH F. STEPHANY, JR. - Director

Anna N. Whitely
ANNA N. WHITELEY - Director

James J. Hughes
Witness

Kathleen M. Barger
Witness

Richard A. Kuntz
RICHARD A. KUNTZ - NOTARY PUBLIC

RICHARD A. KUNTZ
Notary Public, Parish of Orleans, State of La.
My Commission is issued for life.

FILED - CUSTODIAN OF
NOTARIAL RECORDS
2003 - 54606 8-3
PARISH OF ORLEANS

EXTRACT OF THE MINUTES OF THE DEUTSCHES HAUS

**HELD IN THE HEIDELBERGER HALLE OF THE DEUTSCHES HAUS AT ITS
QUARTERLY MEETING ON 19 SEPTEMBER 2003 AT 8:00 P.M. PURSUANT
TO LEGAL NOTICE, ATTACHED HERETO AND MADE A PART HEREOF AS IF
COPIED HEREIN IN EXTENSO, PUBLISHED IN THE TIMES-PICAYUNE ON FRIDAY
20, SATURDAY 21, & SUNDAY 22 JUNE 2003.**

**LTC (Ret) Thomas G. Shinn, President, declared the present of a quorum,
and requested Colonel (Ret) Richard A. Kuntz, Secretary, the drafter of the
proposed amendments, to read and explain each change to the Charter adopted
by unanimous consent Resolution of the Board of Directors of the Deutsches
Haus at its monthly board meeting on 11 June 2003.**

**Since the proposed charter changes were published at least twice more
than 30 days prior to the quarterly membership meeting on 19 September 2003,
member Edward D. DeLagrange moved that the Resolution of the Board of
Directors adopted at its 11 June 2003 monthly meeting be accepted without
change as published and read. Member Otto B. Stubbs, Jr. provided the
second. That the said hereinabove proposed Motion is made a part hereof as if
copied herein in extenso. After discussion the motion was adopted unanimously
without a single dissenting vote.**

CERTIFICATE

**I hereby certify that the hereinabove and foregoing is a true and correct copy
of the extract of the Minutes of Quarterly Membership Meeting held on 19
September 2003.**

**This Extract of the 19 September 2003 quarterly meeting is dated 22
September, 2003.**


COL (Ret) RICHARD A. KUNTZ, Secretary

**FILED - CUSTODIAN OF
NOTARIAL RECORDS
PARISH OF ORLEANS
2003 - 54 606 8-3**

EXTRACT OF THE MINUTES OF THE DEUTSCHES HAUS

The undersigned, being all of the directors of the Deutsches Haus, a Louisiana Non-Profit Corporation, and acting herein by unanimous consent, as permitted by Section 81C(9) of the Louisiana Business Corporation Law, hereby adopt the attached corporate resolution which is made a part hereof as if copied in extenso:


It is further resolved that the attached corporate resolution be submitted to the membership of the Deutsches Haus at its scheduled quarterly meeting to be held on 19 September 2003 after 30 days prior notice of such meeting and proposed amendments have been published twice within 30 days in the Times-Picayune in the City of New Orleans, State of Louisiana.

This Unanimous Consent is dated 11 June 2003.


LTC (Ret) THOMAS G. SHINN - Pres.


George L. Lesage - 1st V-President


HEINRICH C. W. KLOTH - 2ND V-President


WILLIAM GUNN - Treasurer


RICHARD A. KUNTZ - Secty.


BRIGITTE GUNN - Director



HANS-GEORG HEINEMANN - Dir.


MARGARET INGRAM - Director


URSULA T. JACKSON - Director


JULES ANTON LAURITZEN - Director


PHYLLIS D. LESAGE - Director


KEITH N. OLDENDORF - Director


MICHON B. SHINN - Director


JOSEPH F. STEPHANY, JR. - Director


ANNA N. WHITELEY - Director

FILED - CLERK OF COURSE
JUNE 11 2003
SHANNON

CERTIFICATE

I hereby certify that the directors who have executed the hereinabove unanimous consent are all of the directors of the Deutsches Haus presently serving in office.


RICHARD A. KUNTZ * Secretary

FILED - CUSTODIAN OF
NOTARIAL RECORDS
2009 - 5146068-3
PARISH OF ORLEANS

The Times-Picayune

3800 HOWARD AVE. NEW ORLEANS, LA 70125-1429 TELEPHONE (504) 826-3206

ARTICLES OF AMENDMENT

In the
ARTICLES OF
INCORPORATION
of
DEUTSCHES HAUS, INC.

On 11 June 2003, the directors of the Deutsches Haus, a Louisiana nonprofit Corporation, incorporated on 7 November 1977 before Leon S. Cahn, Notary Public, by resolution of the directors of the board of a meeting at which all of the directors were present, by unanimous vote, amended the Articles of Incorporation as follows, to-wit:

ORIGINAL ARTICLE I of the Articles of Incorporation of the Deutsches Haus is hereby revoked and the hereinafter described Article I is adopted.

ARTICLE I

Section 1. The name of this corporation shall be "Deutsches Haus".

Section 2. This corporation is organized and shall at all times be operated exclusively for charitable, scientific, literary, educational, social, fraternal, benevolent purposes and to engage in any lawful activity for which a corporation may be formed under the Louisiana Nonprofit Corporation Law. The Corporation shall be a voluntary, nonprofit, incorporated, stock membership corporation.

Section 3. The period of duration of this corporation shall be perpetual, unless otherwise provided, dissolved or merged as provided by law.

ORIGINAL ARTICLE II of the Articles of Incorporation of the Deutsches Haus, is hereby revoked and the hereinafter described Article II is adopted.

ARTICLE II

The location and street address of the registered office of the Corporation is 209 South Canal Street, New Orleans, Louisiana 70119-3042. The full name and mailing address of the registered agent of the corporation is Robert Richard Kuntz, 4027 Canal Street, Suite 400, New Orleans, Louisiana 70119-3042.

ORIGINAL ARTICLE IV of the Articles of Incorporation of the Deutsches Haus, is hereby amended by adding and deleting the following as set forth in Section 7 of Article IV.

ARTICLE IV

Section 2. This corporation is organized as a stock body with three classes of membership, Active, Associate and Student.

ORIGINAL ARTICLE V of the Articles of Incorporation of the Deutsches Haus, is hereby amended by adding and deleting the following paragraphs as set forth in Article V.

ARTICLE V

Section 1. The ownership of one or more shares of one class of stock of this corporation shall not confer upon the holder thereof any of the rights or privileges of membership.

ORIGINAL ARTICLE VI of the Articles of Incorporation of the Deutsches Haus, is hereby amended by adding and deleting the following as set forth in Article VI.

ARTICLE VI

This corporation shall be a nonprofit stock corporation. It shall be operated and managed by such membership dues and assessments, and payments as the Board of Directors may determine to be necessary or expedient for the proper functioning of the corporation. Under no circumstances shall any part of the net income or assets of the corporation inure or be distributed to the benefit of its members, directors, officers, or other persons serving, except that the corporation shall be authorized and empowered to pay reasonable compensation

State of Louisiana

Parish of Orleans

City of New Orleans

Personally appeared before me, a Notary in and for the parish of Orleans, Robert J. Chiasson who deposes and says that he is the Accounts Receivable Manager, of The Times-Picayune Publishing Corporation, a Louisiana Corporation, Publishers of The Times-Picayune, Daily and Sunday, of general circulation; doing business in the City of New Orleans and the State of Louisiana, and that the attached

LEGAL NOTICE

RE: ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF DEUTSCHES HAUS, INC.

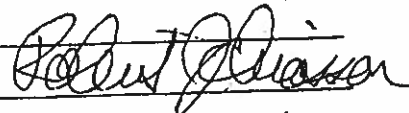
Advertisement of KUNTZ, RICHARD ATTY.

4902 CANAL ST. #400

NEW ORLEANS, LA 70119

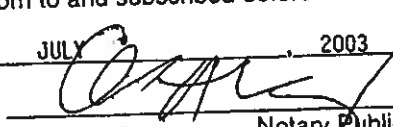
Was published in THE TIMES PICAYUNE

on the following dates JUNE 20, 21, 22, 2003



Sworn to and subscribed before me this

1st day of JULY, 2003


Notary Public

My commission expires at my death.

FILED - DISTRICT CLERK OF
NOTARY PUBLIC OF
545058-3
NEW ORLEANS

