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CAPITAL CONNECTION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POLK COUNTY ASSOCIATION FOR HANDICAPPED CITIZENS, INC.

Article I of the articles of incorporation of Polk County Association for Handicapped Citizens, Inc. was amended by the corporation's board of directors on August 21, 2007 and by the corporation's members on September 18, 2007. The corporation is filing these articles of amendment to articles of incorporation pursuant to §617.1002, Florida Statutes.

1. The name of the corporation before the amendment was Polk County Association for Handicapped Citizens, Inc., and the name of the corporation after the amendment was Alliance for Independence, Inc.

2. Article I of the articles of incorporation was amended as follows:

"The name of the corporation is Alliance for Independence, Inc."

3. The foregoing amendment to the articles of incorporation was duly adopted by the board of directors on August 21, 2007, and by the corporation's members on September 18, 2007.

4. The number of votes cast for the amendment by the members was sufficient for approval.

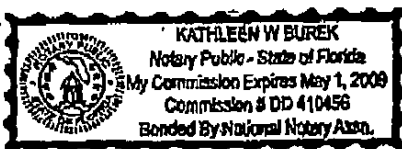
IN WITNESS WHEREOF, Shirley A. Balogh, the undersigned, has executed these Articles of Amendment to Articles of Incorporation, this 25 day of September, 2007.

Shirley A. Balogh
Shirley A. Balogh, President/CEO

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 25 day of September, 2007, by Shirley A. Balogh as President/CEO of Polk County Association for Handicapped Citizens, Inc. n/k/a Alliance for Independence, Inc., who is personally known to me or who produced a Florida driver's license issued by the Department of Highway Safety and Motor Vehicles as identification, who executed the foregoing amendment to articles of incorporation, and she acknowledged before me the execution thereof.

WITNESS my hand and official seal in the State and County aforesaid, this 25 day of September, 2007.



Kathleen W. Burek
Notary Public, State of Florida
Print Name: KATHLEEN W BUREK
My Commission Expires: May 1, 2009