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ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

(Present name)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST:

ARTICLE VIII (ADDING)

Sisters of Hope has been put into place for the sole purpose of the recovery of human tissue. With following state and federal guidelines at no time can the sale of human tissue take place. The Sisters of Hope had recently been certified by the state of Florida as a tissue recovery agency. By accepting this certification we have financially limited ourselves to allow the earnings to reflect reasonable fees and expenses for the labor of the recovery.

To meet the requirements of section 501(c)(3) no part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, 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 Section 501(c)(3) purposes. 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 of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by an corporation exempt from Federal income tax under Section 501 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code) or (b) by an corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

SECOND: The date of adoption of the amendment was: 02/01/01.

THIRD: There are no members or members entitled to vote on the amendment.

The amendment was adopted by the board of directors.

President William Patrick MaGee

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