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Jul 20 2000  
**N00000004506**

Florida Department of State  
Corporations Division  
Attn: Amendment  
P.O. Box 6327  
Tallahassee, FL 32314

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-07/28/00--01032--018  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE: Document No. N00000004506: Articles of Incorporation for Script International  
Outreach Foundation, Inc.

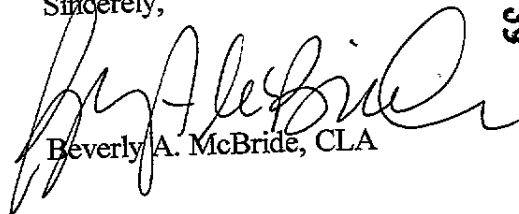
Dear Document Specialist:

Enclosed is the Amendment to Document No. N00000004506: Articles of Incorporation  
for Script International Outreach Foundation, Inc.

Also enclosed is my firm check in the amount of \$52.50 to cover your filing fees at  
\$35.00, as well as two certified copies at \$8.75 each.

Please return file-marked amendments to the undersigned at the address above.

Sincerely,

  
Beverly A. McBride, CLA

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 28 PM 2:39

Encl.

Amend

V. SHEPARD AUG 3 2000

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUL 28 PM 2:39

**SCRIPT INTERNATIONAL OUTREACH FOUNDATION, INC.**

*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:** Amendment adopted: Under Article III - Purpose, delete in their entirety paragraphs (A) and (A)1. and substitute in lieu thereof the following:

“(A) The Corporation is organized exclusively for charitable and educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as amended (the "Code"), including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Code (or the corresponding provision of any future United States Internal Revenue Law). Such purposes also shall include, but not be limited to, the following:

1. To engage in the distribution of financial blessings to the less fortunate, in thanksgiving, via providing charitable gifts of grants, job opportunities, training, and other income opportunities for people in countries and communities wherein primary donors have engaged in business.”

**SECOND:** The date of adoption of the amendment was: July 5, 2000.

**THIRD:** Adoption of Amendment (CHECK ONE):

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Corporation Name: Script International Foundation Outreach, Inc.

Victor C. Fontaine  
Signature of (CHECK ONE):  Chairman,  Vice Chairman,  President or  other officer

Typed or printed name and title: VICTOR C. FONTAINE

Date: 7/26/00