

**FOUNDATION FOR LIGHT THERAPY, INC.**  
A NOT FOR PROFIT SCIENTIFIC HUMANITARIAN CORPORATION

October 18, 2000

**NO00000004616**

Amendment Section  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

000003433980--4  
-10/20/00--01080--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: AMENDMENT OF ARTICLES OF INCORPORATION / ADDRESS

Dear Sir or Madam:

Enclosed please find our check for \$43.75, along with the Amendment to Article III of Articles of Incorporation.

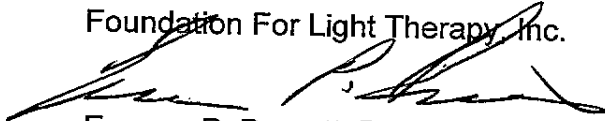
Please send our certified copy to:

FOUNDATION FOR LIGHT THERAPY, INC.  
5030 CHAMPION BLVD., # 187  
BOCA RATON, FL. 33496

TEL: 561-637-4363  
FAX: 561-637-4364

Thank you very much,

Foundation For Light Therapy, Inc.

  
Eugene P. Barnett, President

*Amend  
11-1-00  
PMS*

**FILED**  
00 OCT 20 AM 9:47  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

**FILED**  
00 OCT 20 AM 9:47  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Foundation For Light Therapy, Inc.  
(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:** Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Attached Amendment to Article III of  
Articles of Incorporation

**SECOND:** The date of adoption of the amendment(s) was: October 18, 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.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Eugene P. Barnett,  
Typed or printed name

President  
Title

10/18/00  
Date

**AMENDMENT TO ARTICLE 111**  
**ARTICLES OF INCORPORATION FOR**

**FOUNDATION FOR LIGHT THERAPY, INC**  
**CORPORATE DOCUMENT NUMBER N0000004616**  
**FILED JULY 10, 2000 – ACCEPTED JULY 12, 2000**

**ATTACHMENT TO ARTICLES OF AMENDMENT**

ARTICLE 111 PURPOSE

- a. The purpose for which the corporation is organized is exclusively for charitable, educational, scientific purposes, including, for such purposes, as the making of distributions to organizations under Section 501(C)(3) of the Internal Revenue Code or such other provisions of State or Federal laws as may from time to time be applicable
- b. 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, and candidate for public office.

Notwithstanding any other provision of the 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 (C)(3) of the Internal Revenue Code) or b) by a 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.)

- c. Upon dissolution of corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501 (C)(3) of the Internal Revenue Code, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government, for a public purpose.