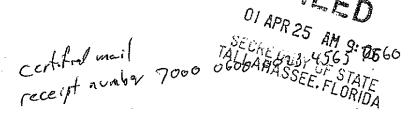
N0000009339

April 18, 2001

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



Dear Sir or Madam:

Enclosed is a request to amend the Articles of Incorporation for Dhamma Wheel Meditation Society, Inc.

The original Articles of Incorporation were filed on September 18, 2000 and assigned document number N00000006226.

Also enclosed is check number 4378 in the amount of \$43.75 made payable to the Department of State to pay for the filing fee and one certified copy.

If there are any questions, please contact me at the address or phone given below.

Arrera S-4-1

My work number is 727 872 4260, work email is bonner@hsn.net, and home email is wayne.bonner@gte.net.

Sincerely,

Wayne Bonner

700004076677--5 -04/25/01--01031--003 ******43.75 ******43.75

210 TEMPLE LANE BELLEAIR BLUFFS, FL 33770

Attachment A

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

FILED

OI APR 25 AM 9: 06

SLURE IAKY OF STATE TALLAHASSEE, FLORIDA

Dhamma Wheel Meditation Society, 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(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLE III PURPOSE

- A. The purposes for which the DHAMMA WHEEL MEDITATION SOCIETY, Inc is organized are exclusively religious, charitable, scientific, literary and educational with the meaning of section 501(c) (3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law:
- C. Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue code of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, state, or local government for a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 4/16/2001

THIRD: Adoption of Amendment (CHECK ONE)

_ The amendment was adopted by the members and the number of votes cast for the amendment was sufficient for approval.

X There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

00 · CODD 100	
Signature of Chairman, Vice Chairm	an, President or other officer
Bhute Dhamm	awansha
Typed or printe	
President	04/18/2001
Title	Date