

N01000000830



TM

ICT INVESTMENT PROPERTIES, INC.

1111 Kane Concourse, Suite 502, Bay Harbor Islands, Florida 33154-2043

phone: (305) 867-7676 fax: (305) 867-7901

E-mail: infos@ict-investment.com

www.ict-investment.com

Division of Corporations

Post Office Box 6327

Tallahassee, FL 32314

August 30, 2001

RE: Friends of Surfside Cats, Inc.

700004567847--4
-09/04/01--01089--022
*****43.75 *****43.75

To whom it may concern;

Please find the amendment for the Articles of Incorporation, that were recorded with the State on February 5th, 2001 with the document number: N01000000830

We have enclosed a check in the amount of \$ 43.75 to cover the amendment filing and a certified copy of the new articles of Incorporation.

Please mail the certified and filed copy to:

Friends of Surfside Cats, Inc.

C/o ICT

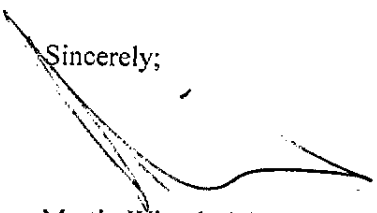
1111 Kane Concourse

Suite 502

Bay Harbor Islands, FL 33154

If you have any questions please feel free to call me at: 305-867-7676.

Sincerely;


Martin Wiescholek
President

FILED
01 SEP 19 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS SEP 19 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 12, 2001

FRIENDS OF SURFSIDE CATS, INC.
% ICT
1111 KANE CONCOURSE, SUITE 502
BAY HARBOR ISLANDS, FL 33154-2043

SUBJECT: FRIENDS OF SURFSIDE CATS, INC.
Ref. Number: N01000000830

We have received your document for FRIENDS OF SURFSIDE CATS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 201A00051223

RECEIVED
01 SEP 19 AM 11:05
DIVISION OF CORPORATIONS

call if there is a problem.

305-867-7676

Thank you.

Articles of Amendment
to
Articles of Incorporation
of
FRIENDS OF SURFSIDE CATS, INC.

01 SEP 19 AM 11:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

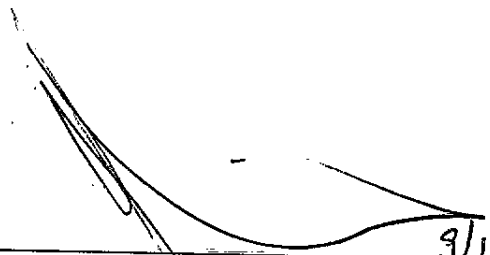
Article

1. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c)(3) of the Internal Revenue Code
 - a. No part of the net earnings of the organization shall inure to the benefit of, or be distributed to, its members, trustees, officers or other private personas, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purpose set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distributing of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activity not permitted to be carried on (a) by any organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
 - b. 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, 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.

Second: The date of the adoption of the amendment (s) was August 30, 2001

Third: Adoption of the amendment

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


Martin Wiescholek
President of Friends of Surfside Cats, Inc

9/14/01