N01000005175

SADHU VASWANI SATSANG CENTER OF MIAMI, INC. 2470 NW 102 PLACE MIAMI, FLORIDA 33172

January 15, 2002

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

Dear Sir or Madam:

Enclosed herewith are the Articles of Amendment to Articles of Incorporation for Sadhu Vaswani Satsang Center of Miami, Inc., and our check in the amount of \$52.50 for filing fees and certified copies of amendment.

Respectfully submitted:

Bharat Nebhrajani, Director

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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

SADHU VASWANI SATSANG CENTER OF MIAMI, INC

N01000005175

(Document Number of Corporation)

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:

Amend Article IV to read:

ARTICLE IV

PURPOSE: The corporation is organized exclusively for charitable, educational, religious, or scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.

Add Article XI to read:

ARTICLE XI

DISSOLUTION CLAUSE: Upon dissolution of the corporation, the Board of Trustees shall, after paying or making provisions for the payment of all the liabilities of the corporation, dispose of all the assets of the corporation exclusively for the purposes of the corporation in such manner, or to such organization or organizations organized and operated exclusively for charitable, educational, religious, or scientific purposes as shall at the time qualify as an exempt organization or organizations under Section 501(c)(3) of the Internal Revenue Code of 1986 (or corresponding provision of any future United States Internal Revenue Law), as the Board of Trustees shall determine. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: January 14, 2002.

| | THIRD: Adoption of Amendment (CHECK ONE) |
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| • | 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. |
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| | Signature of Chairman, Vice Chairman, President or other officer |
| | |
| | Bharat Nebhrajani Typed or printed name |
| | |
| | Director 1/14/02 |
| | Title |

Date