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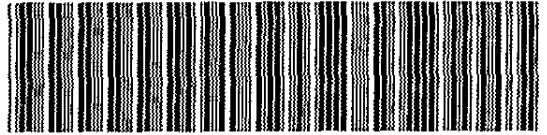
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 31, 2002

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

Dear Sir or Madam:

Enclosed please find Articles of Amendment for the International Child Development Resource Centre, Research, Inc.. I have also enclosed a check in the amount of \$43.75 for this amendment. Please send me a certified copy of the amendment as soon as possible to my address in Wilmette, Illinois. We need this amendment to file our exemption for federal tax exempt status.

Sincerely,



Elizabeth Birt

Secretary/Treasurer

International Child Development Resource Centre, Research, Inc.

723 Ashland

Wilmette, Illinois 60091

847-920-1382

847-840-8104

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

International Child Development Resource Centre, Research, Inc.
(present name)
NO 2000001496
(Document Number of Corporation (If known))

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 IX is hereby adopted see attached Amendment

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SECOND: The date of adoption of the amendment(s) was: October 29, 2002

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.

Elizabeth Birt Secretary / Treasurer
Signature of Chairman, Vice Chairman, President of other officer

Elizabeth Birt
Typed or printed name

Secretary / Treasurer Title 10/29/02 Date

AMENDMENT TO THE ARTICLES OF INCORPORATION

CONSENT OF THE DIRECTORS of the International Child Development Resource Centre, Research, Inc. a Florida not for profit corporation (the "Foundation") acting pursuant to the authority of the Florida General Not For Profit Corporation Act, hereby consent, in lieu of notice and for purposes of the initial meeting of the board of directors of the Foundation to the adoption of the following resolutions:

RESOLVED, that the Articles of Incorporation heretofore filed with the Secretary of State of Florida are hereby amended as follows:

1. This organization is organized exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code.
2. Notwithstanding any other provision of these articles, this organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from Federal Income tax under Section 501(c)(3) of the Internal Revenue Code of 1954 (or the corresponding provisions of any future United States Internal Revenue Law) or (b) by an organization, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code of 1954 (or the corresponding provision of any future United States Internal Revenue Law).
3. Upon the winding up and dissolution of this organization, after paying or adequately providing for the debts and the obligations of the organization, the remaining assets shall be distributed to a nonprofit fund, foundation or corporation which is organized and operated exclusively for educational and charitable purposes and which has established its tax exempt status under section 501(c)(3) of the Internal Revenue Code.

This Amendment is effective this 29th day of October, 2002.

Andrew Wakefield, M.D.

Robert Sawyer



Jeff Bratstreet, M.D.