

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: CENTRAL FLORIDA DRAGON BOAT FESTIVAL , INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the Articles of Amendment. Also enclosed is a check in the amount \$52.50 for the amendment, certified copy and certificate of status.

Please return to: CENTRAL FLORIDA DRAGON BOAT FESTIVAL , INC.
C/O STEVEN L. BARBER - Registered Agent & Incorporator
307 S LAKESHORE BLVD.
HOWEY IN THE HILLS, FL 34737.

NOTE: The original and one copy of the amendment are enclosed.

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

CENTRAL FLORIDA DRAGON BOAT FESTIVAL, INC.

DOCUMENT NUMBER N02000005389

FILED
03 FEB 28 PM 4:04
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: Amendment(s) adopted:

ARTICLE VIII

The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 C (3) of the Internal Revenue Code.

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, 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 purposes 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 distribution 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 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, or corresponding section of any future federal tax code, or (B) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

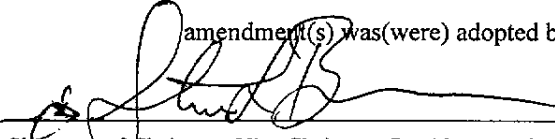
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local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

SECOND: The date of adoption of the amendment) was; February 25, 2003

THIRD: Adoption of Amendment

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

25 Feb 03
DATE

STEVEN L. BARBER
PRESIDENT/DIRECTOR