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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 OCT - 8 AM 10:53

Amendment
LFO
10-7-2003

TRANSMITTAL LETTER – ARTICLES OF AMENDMENT

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

SUBJECT: Impact Africa, Inc.
(Current corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

\$35.00
Filing Fee

\$43.75
Filing Fee
& Certificate of Status

43.75
Filing Fee
& Certified Copy

\$52.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Bonnie Hendricks
Name (Printed or typed)

c/o SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Address

Kissimmee, FL 34744
City, State & Zip

(407) 847-7466
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 25, 2003

Bonnie Hendricks
% SWART BAUMRUK & COMPANY, LLP
717 East Oak Street
Kissimmee, FL 34744

SUBJECT: IMPACT AFRICA, INC.
Ref. Number: N03000005973

We have received your document for IMPACT AFRICA, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(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.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 503A00052787

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Articles of Amendment
of
IMPACT AFRICA, INC.

2003 OCT -8 AM 10: 53

A special meeting of the directors of Impact Africa, Inc., was held on September 15, 2003, at 9:00 A.M., at the principal place of business.

The meeting was called for the specific purpose of amending the Articles of Incorporation.

Upon motion duly made and carried by unanimous vote, it was approved by the directors:
RESOLVED, that the following with be included under Article III. Purpose of the Articles of Incorporation filed July 8, 2003:

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation 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 herein. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.


Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c) (3) of the Internal Revenue Code, or the 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, 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 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.

These changes shall be effective with the filing of the Articles of Amendment with the Secretary of State.

There are no members or members entitled to vote on this amendment. The amendment was adopted by the Board of Directors on September 15, 2003.

There being no further business before the board, the meeting was adjourned at 9:30 A.M.

Dated 9/17/03


Andrew Baumruk, Director

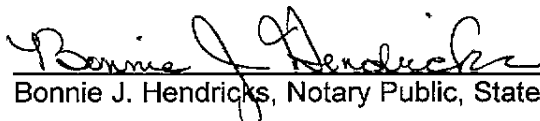
STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared Andrew Baumruk, personally known to me, and signed the Articles of Amendment for Impact Africa, Inc.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 17th day of September 2003.



Bonnie J. Hendricks
MY COMMISSION # CC925619 EXPIRES
April 8, 2004
BONDED THRU TROY FAIN INSURANCE, INC.


Bonnie J. Hendricks, Notary Public, State of Florida