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C. O MAR 1 0 2004

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

 \mathbf{of}

HOPE AND GRACE FOR ALL, INC.
NO 3000 10956
(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 II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDED AMENDED TO:
3956 TOWN CENTERBLUD., SUITE 121
OKLANDO, FL 32837
SECOND: The date of adoption of the amendment(s) was: Or of of the ARRY ARRY 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. Signature of Clairman, Vice Chargnan, President or other officer JAMES T. DEMSKI Typed or printed name
PRESIDENT 02/20/04
Title Date