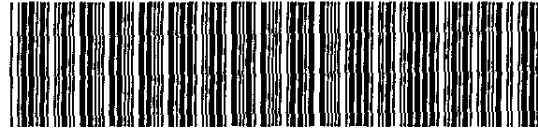


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Amendment
10/28/04
DC

Articles of Amendment
to
Articles of Incorporation
of

Orange County Services Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

(22-3900911) FEI#

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 OCT 20 PM 4:35

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Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(501 (c)(3)) - added to Articles of Incorporation.

Adding members to the Board of Directors.

1) Ms. Stephanie Porter

2) Mr. Kelvin Washington

(Attach additional pages if necessary)

(continued)


The date of adoption of the amendment(s) was: 10/15/04

Effective date if applicable: 10/15/04
(no more than 90 days after amendment file date)

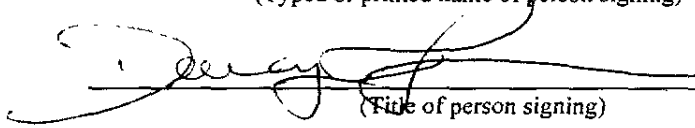
Adoption of Amendment(s) **(CHECK ONE)**

- 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.

Signed this 15th day of October, 2004.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

DEWAYNE INGRAM
(Typed or printed name of person signing)

 ASST: DIRECTOR
(Title of person signing)

FILING FEE: \$35

ORANGE COUNTY SERVICES INC.

Orange County Services Inc is an organization exclusively for educational purposes under section 501 (c) (3) of the Internal Revenue Code.

No part of the net earnings of Orange County Services shall inure to the benefit of, or be distributable to, its members, trustees, officers or other private persons, except that Orange County Services Inc shall be authorized and empowered to pay reasonable compensation for services rendered and make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof.

No Substantial part of the activities of Orange County Services Inc shall be the carrying of propaganda, or otherwise attempting to influence legislation. Orange County Services Inc 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, Orange County Services Inc shall not carry on any other activities not permitted by an organization exempt from federal income tax under section 501 (c) (3) of Internal Revenue Code, or corresponding section of any future federal tax code.

Upon the dissolution of Orange County Services Inc, 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.