

N04000005619

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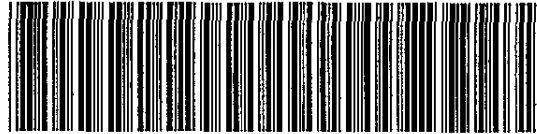
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March 8, 2005

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

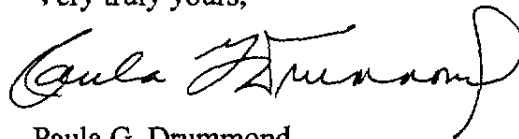
Re: Secret Santa, Inc. Document # N04000005619

Corporate Filing Division:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of the above not for profit corporation; one copy to be filed stamped and returned to me; and my check in the amount of \$35 for the filing fee. Please file this document at your earliest convenience. The post office box address above should be used for all correspondence.

Thank you for your assistance.

Very truly yours,



Paula G. Drummond

PGD:dl

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SECRET SANTA, INC.

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ALLIANCE, FLORIDA

Pursuant to §617.1002, Fla. Stat., the following amendments to the Articles of Incorporation of Secret Santa, Inc., Document Number N04000005619, a Florida Not for Profit Corporation (the "Corporation"), have been approved by a majority vote of the Board of Directors at its meeting held on March 8, 2005. **No members were entitled to vote on this Amendment.**

1. Article III is hereby amended to read as follows:

ARTICLE III. The Corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

2. New Article VIII is hereby created which reads as follows:

ARTICLE VIII. Notwithstanding any other provision of these articles, this Corporation shall not, except to an insubstantial degree, engage in any activity or exercise any powers that are not in furtherance of the purposes of this Corporation.

3. New Article IX is hereby created which reads as follows:

ARTICLE IX: 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 in Article III hereof. 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 provisions 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 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.

4. New Article X is hereby created which reads as follows:

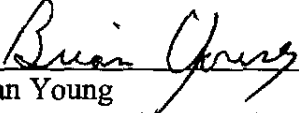
ARTICLE X. This Corporation shall have perpetual existence commencing on the date of filing the original Articles of Incorporation. Upon dissolution of the Corporation, assets thereof shall, after payment of its obligations, if any, be distributed in the manner set forth in the

Corporation's bylaws 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 one or more exempt organizations which are organized and operated exclusively for such purposes, or 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 in the county in which the principal office of the Corporation is then located, exclusively for such purposes or to such organization(s) as said court shall determine, which are organized and operated exclusively for such purposes.

5. All other Articles of Incorporation not amended hereby shall continue in full force and effect. The Vice President of the Corporation shall sign these Articles of Amendment on behalf of the Board of Directors.

Duly Approved and Adopted by the Board of Directors of the Corporation on this 8th day of March, 2005.



Brian Young
Director and Vice President