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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

As 8/12/05
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SeniorNet Learning Center of Boynton Beach, Inc.

DOCUMENT NUMBER: N04000010680

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Edward Ostrowski
SeniorNet Learning Center
C/O JCC
8500 Jog Road
Boynton Beach, FL 33437

For further information concerning this matter, please call:

Fred Perry at (561) 737-5639

Enclosed is a check for the following amount:

\$43.75 Filing Fee and Certified Copy. (Additional copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

The SeniorNet Learning Center of Boynton Beach, Inc.

FILED
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TALLAHASSEE, FLORIDA

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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:

AMENDMENTS ADOPTED-

Article III (Amended)

The Specific purpose for which this corporation is organized is:

- a) Said organization is organized exclusively for educational 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 corresponding section of any future federal tax code.
- b) 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.

Article IX (Added)

Distribution of Assets Upon Disolution

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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is

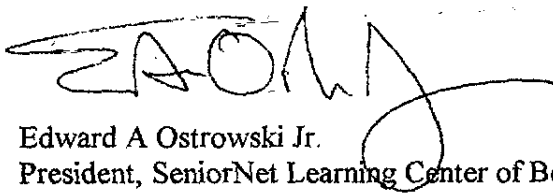
then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

The date of adoption of the amendments was August 8th, 2005

Adoption of Amendment(s)

There are no members or members entitled to vote on the amendment. The amendments were adopted by the board of directors.

Signed this eighth day of August, 2005

A handwritten signature in black ink, appearing to read "E. Ostrowski Jr.", with a large, stylized flourish extending from the bottom right.

Edward A Ostrowski Jr.
President, SeniorNet Learning Center of Boynton Beach, Inc.