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*Ramen*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOPE FOR THE CHILDREN CORP.

**DOCUMENT NUMBER:** N05000000723

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

Please return all correspondence concerning this matter to the following:

CARMEM C CATAFFO  
(Name of Contact Person)

HOPE FOR THE CHILDREN CORP.  
(Firm/ Company)

9217 PARAGON WAY  
(Address)

BOYNTON BEACH FL 33437  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CARMEM C CATAFFO at ( 561 ) 736-1169  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status 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

HOPE FOR THE CHILDREN CORP.

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

N05000000723

(Document number of corporation (if known))

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)**

ARTICLE III AMENDED: **(REPLACING ARTICLE III IN ORIGINAL INCORPORATION)**

HOPE FOR THE CHILDREN CORP. is organized exclusively for charitable, religious, and 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 the corresponding section of any future federal tax code.

HOPE FOR THE CHILDREN CORP. purposes to help cancer-stricken children overseas, providing resources to fight cancer, mainly in Latin America/Brazil. This includes all provisions for the patients and their families such as: transportation, housing, clothing, food, personal needs, etc. - in addition to all medical services and goods. Our objective is to facilitate the treatment and care for the cancer-stricken children and their families in every way deemed necessary and possible. As we provide these needs, HOPE FOR THE CHILDREN CORP. will exemplify hope and love in the face of despair.

(Attach additional pages if necessary)  
(continued)

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TALLAHASSEE FLORIDA

Florida Non-Profit Incorporation  
AMENDMENTS ADOPTED

NAME OF CORPORATION: HOPE FOR THE CHILDREN CORP. EIN: 41-2164939  
9217 PARAGON WAY  
BOYNTON BEACH FL 33437

ARTICLE III – Continued

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 personas, except that the corporation shall be authorized and empowered to pay reasonable compensation for the services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third hereof. No substantial part of the activities of the corporation shall be the carrying on of propoganda, 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.

The date of adoption of the amendment(s) was: July 6, 2005

Effective date if applicable: \_\_\_\_\_  
(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 07<sup>th</sup> day of JULY, 2005.

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

CARMEN C CATAFFO  
CC (Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**