

NO7000006160

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October 2, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CONCEIVE FOUNDATION, INC.
622 E WASHINGTON STREET SUITE 440
ORLANDO, FL 32801

SUBJECT: CONCEIVE FOUNDATION, INC.
REF: N07000006160

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Teresa Brown
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CONCEIVE FOUNDATION, INC.,
A FLORIDA NOT FOR PROFIT CORPORATION
Document Number: N07000006160**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 617.1002 of the Florida Statutes, the undersigned Florida not for profit corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: The date of filing of the Articles of Incorporation was June 20, 2007.

SECOND: All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 26th day of September, 2007, in accordance with the provisions of Section 617.0821 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation, the Corporation has no members.

RESOLVED, that Article I of the Articles of Incorporation of the Corporation shall be deleted and replaced as follows:


"ARTICLE I - Name

The name of the corporation is **Conceive Believes, Inc.**"

THIRD: The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

FOURTH: The remainder of the Articles of Incorporation shall remain unchanged and in full force and effect.

Executed this 26th day of September, 2007.



Kim Hahn, President