Tracy Summer Requester's Name	
4876 BKerry Forest Pkulay Address	
Tellauasse 383-6111 City/State/Zip Phone #	-0000033194903 -07/11/0001033018 *****35.00 ******35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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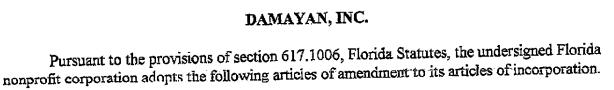
Examiner's Initials

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



FIRST: A.) Articles II, VI, & VII shall be amended so that the address for the principal place of business, the registered agent, and the incorporator be replaced with: 1208 Carraway Street, Tallahassee, Florida 32308.

B.) Article III shall be amended so that the purpose of the corporation shall now read:

The specific purpose for which the corporation is organized is for the charitable purpose of creating solutions for communities by recognizing other's needs as our own and promoting self-sufficiency by offering expanded educational opportunities with:

- 1. The Garden Project a project where gardens are grown, principally for growing food, and with advice and help to maintain such gardens, at no cost to the recipients;
- 2. The Language Project a project to assist people in rural Thailand and Burma in their efforts to learn English, an essential element of improving one's economic situation;
- 3. The Plato Project a project designed to help high school students learn and practice ethics and philosophy;
- 4. Everyone's Child a project to educate pre-school children and offer an environment where parents and other family members are encouraged to share in that process.

Each project will have its own bank account separate and apart from the other, using the federal employer tax identification number of Damayan, Inc., . The Corporations's Assets will be permanently dedicated to this charitable purpose, and the assets will be distributed for an exempt purpose within the meaning of Section 501(c)(3) of the Internal Revenue Code in the event of dissolution.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payment and distributions in furtherance of the purposes set forth above 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 the 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 be be carried on: (A) by a corporation 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 a corporation, contributions to which are deductible under Section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND. The date of adoption of the amendment was June 6, 2000

THIRD: There are no members entitled to vote on the amendmenT. The amendments were adopted by the board of directors.

DAMAYAN, INC.

CORPORATION NAME

SIGNATURE OF CILARMAN

PENNY F. ALSOP

Executive Director

7/3/2000