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BASIC AMENDMENT

ORLANDO FAMILY PLANNING CENTER, INC.

Certificate of Status	0
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AMEND  
PRO 10-14  
10/6/99

((H990000251787))

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
ORLANDO FAMILY PLANNING CENTER, INC.

FIRST

Article II, Purpose, is hereby amended to read:

The purposes for which the corporation is organized are exclusively religious, charitable, scientific, literary and educational within the meaning of section 501(c)(3) of the Internal revenue code of 1986 or the corresponding provision of any future United states Internal Revenue Law.

Notwithstanding any provision of these Articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

Upon 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 of 1986, or corresponding section of any future Federal Tax Code, or shall be distributed to the Federal, 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 principle office of the organization is then located, exclusively for such purposes.

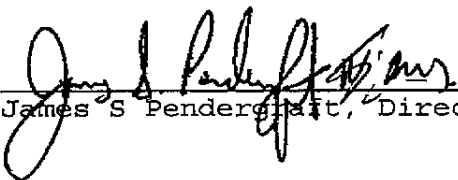
SECOND

The date of the adoption of this Amendment is the 6<sup>th</sup> day of October, 1999.

THIRD

This amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 6<sup>th</sup> day of October, 1999.

  
James S Pendergrass, Director

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