



Ellen Abramson, President
3120 Cedar Bay Dr
Melbourne, FL 32934
www.ason.org



N980000000006

August 21, 2000

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-08/24/00--01095--003
*****43.75 *****43.75

To Whom It May Concern:

Enclosed are the documents necessary to file amended Articles of Incorporation for ASON International. You have always been very quick to respond, but just to let you know, we are under a deadline with the IRS for this amendment. Thus, quick response would be deeply appreciated.

We need a certified copy to send to the IRS. A check for the filing fee of \$35 and \$8.75 for the certified copy, total \$43.75 is enclosed.

Thank you!

Sincerely,

Ellen Abramson

FILED
00 AUG 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T. LEWIS AUG 28 2000



321-757-7252 (Phone)
321-254-8650 (FAX)
888-704-6535 (Pager)
110336.774@compuserve.com

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ASON International, Inc.
(present name)

FILED
00 AUG 24 AM 10:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

Articles XI and XII were amended.
Four paragraphs were added to our articles;
3 paragraphs to Article XI and
one paragraph to Article XII. The Title
of Article XI was extended by 3 words.
see attached page

SECOND: The date of adoption of the amendment(s) was: August 12, 2000

THIRD: Adoption of Amendment (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.

ASON International, Inc.
Corporation Name

Ellen J. Abramson, President
Signature of Chairman, Vice Chairman, President or other officer

Ellen J. Abramson
Typed or printed name

President
Title

8-12-00
Date

Articles XI and XII were amended by ASON International's Board of Directors on August 12, 2000. Three paragraphs were added to Article XI and the title of Article XI now includes the words "and Net Earnings". One paragraph was added to Article XII. The amendments made to the Articles of Incorporation were necessary to comply with IRS requirements for 501(c)3 status. The added paragraphs are indicated in red below.

Article XI – Property and Net Earnings

Said corporation is organized exclusively for charitable, religious, educational and scientific purposes, including for such purposes, the making of distributions to organizations under section 501(c)(3) of the Internal Revenue Code (or the corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributed to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. 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 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).

This corporation shall have the power to receive by gift or purchase and to hold such real, personal or mixed property as is authorized by law and as is deemed necessary for the business of the corporation and shall have the power to depose of such property by mortgage, deed, or otherwise. All debts of the corporation shall be held in the name of the corporation. The personal and private property of the officers, president and directors of this corporation shall not be used in the payment of corporate debt.

Article XII – Dissolution

Upon dissolution of this corporation 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.

In the event of the dissolution of ASON International, all of its assets shall be distributed to other non-profit corporations, or to institutions previously assisted by ASON, as determined by the Board of Directors.

Ellen J. Abianso
Signature

August 12, 2000
Date