N9900002992

September 22, 1999

The Corporation Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

000003026080--6 -10/27/99--01042--019 *****43.75 ******43.75

RE: Growing Involvement Of Teens, Inc.

Enclosed herewith are the Articles of Incorporation for the above captioned proposed Florida Corporation, together with a check in the amount of \$43.75, this amount includes the filing fee (\$35.00 fee), and \$8.75 for one certified copy of the amendment.

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your cooperation with this matter.

Very truly yours.

Anita Diane Zandman

Amend

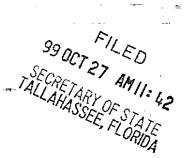
Encl.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



GROWING INVOLVEMENT FOR TEENS, INC.

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.)

- A. The purposes for which the Articles of Incorporation 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.
- B. Norwithstanding any other provisions 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.
- C. Upon the 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 of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: September 12, 1999
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 inembers or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

GROWING INVOLVEMENT FOR TEENS, INC.

Signature of Chairman Vice Chairman, President or other officer

ANITA DIANE ZANDMAN

Typed or printed name

PRESIDENT

Tirla

9/22/99

Date