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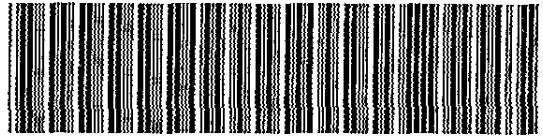
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God's Hope Haven, Inc.

1580 SE 33rd Street

Gainesville, FL 32641

Phone (352) 335-2242 and Fax (352) 336-9421

November 19, 2002

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

RE: AMENDMENT TO ARTICLES OF INCORPORATION

Enclosed are an original and one copy of the Amendments to the Articles of Incorporation for God's Hope Haven. Please return a stamped copy of the amendments after the same have been filed.

(X) \$35.00
Filing Fee

**ARTICLES OF AMENDMENT
TO
NOT FOR PROFIT
ARTICLES OF INCORPORATION
OF
GOD'S HOPE HAVEN, INCORPORATED**

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 adopted:

Added: A. The purpose for which the corporation is organized are exclusively charitable, religious, and educational within the meaning of section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Added: B. Notwithstanding any other provisions of these articles, this corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

Added: C. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501©(3) of the Internal Revenue Code, or the 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 corporation is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendments was: November 1, 2002.

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


GLORIA BRACELET
FOUNDER

11/25/02
DATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA