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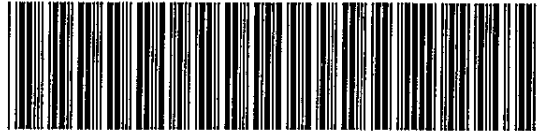
(Business Entity Name)

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*Amend
T. Lewis 1/26/04*

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625 COURT STREET
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(727) 441-8966 FAX (727) 442-8470

IN REPLY REFER TO:

January 14, 2004

Lakeland Office

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

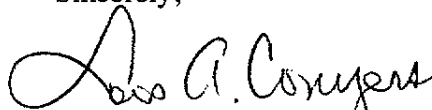
Subject: Agapa Outreach, Inc.
Document Number: N01000007422

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Amendment to Articles of Incorporation of Agapa Outreach, Inc. A check in the amount of \$35.00 is also enclosed for filing fees in this regard. It would be appreciated if you would furnish me with a confirmation of said filing. A self addressed stamped envelope is enclosed.

Thank you for your assistance with this request.

Sincerely,



Lois A. Conyers, Legal Assistant to
Peter J. Munson, Esquire

LAC/s

Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AGAPA OUTREACH, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, Larry J. Anderson, being the President of Agapa Outreach, Inc., a Florida not-for-profit corporation, does hereby certify that a special meeting of the Board of Directors of said corporation was duly held at Lakeland, Florida, on the 28th day of December, 2003.

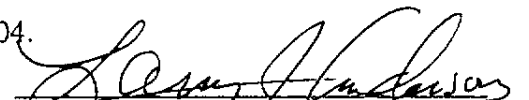
RESOLVED, that the Articles of Incorporation be, and the same are hereby, amended so that Article III is deleted in its entirety and the following Article III is substituted therefor:

The general nature of the objectives and goals of this non-profit corporation are:

- (a) To attend to the physical, emotional, social and financial needs of individuals and families of deprived communities of Polk County, Florida;
- (b) To acquire and provide buildings and facilities in these communities to use as a base for organizing and implementing programs;
- (c) To provide counseling and support within the communities where the people live, most of the time in walking distance of their homes;
- (d) To provide food, clothing, home supplies, and other physical needs where possible;
- (e) To provide extended health care programs for children and adults of the communities with regard to diet, exercise and physical health;
- (f) To provide educational training, tutoring and emotional support for school children;
- (g) To provide educational training, tutoring and emotional support for adults to assist them in finding or maintaining employment;
- (h) To provide financial planning, training and instruction to assist people of the communities in maintaining checking and bank accounts as well as paying bills and keeping proper financial records;
- (i) To provide an environment for emotional and psychological strength and healing for children, youth and adults of these targeted communities;
- (j) To see the communities elevated in appearance and position with hands on training for home, yard and neighborhood improvement projects;
- (k) To plan and execute various weekly activities to accomplish our goals;
- (l) Ultimately, our goal is to improve the quality of life of all those in the community.

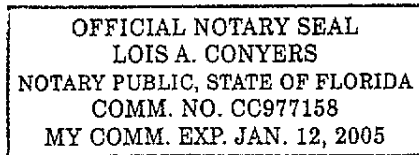
There are no members or members entitled to vote on the amendment. The amendment was adopted by the Board of Directors.

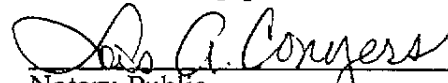
The foregoing Articles of Amendment have been executed by the President of Agapa Outreach, Inc., on the 14th day of January, 2004.


LARRY J. ANDERSON, PRESIDENT

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 14th day of January, 2004, by LARRY J. ANDERSON, in his capacity as President of Agapa Outreach, Inc., who is personally known to me.





Notary Public
My commission expires.