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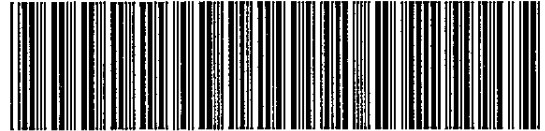
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TALLAHASSEE, FLORIDA

Res
2/02-6502
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KEEPING IT REAL HELP! MINISTRIES, INC
6120 NE 72ND CIRCLE WEST # 16
OKEECHOBEE, FL 34972
863-467-1756

MARIA T BRAZELL PRESIDENT
KEEPING IT REAL HELP! MINISTRIES, INC
863-467-1756
EIN# 56-2284281
DOC#2000006502

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION
OF
KEEPING IT REAL HELP! MINISTRIES, INC.
Document#2000006502**

FILED

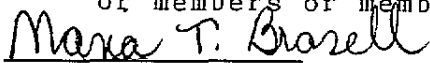
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The purposes for which the KEEPING IT REAL HELP! MINISTRIES, INC., is organized are exclusively for religious, charitable and educational purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501©(3) of the Internal Revenue Code or the corresponding provision of any future United States Internal Revenue Law.
2. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other 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©(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
3. In the event of dissolution of the organization, assets of the organization shall distributed for one or more exempt purposes within the meaning of section 501©(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 exclusive public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

These amendments were adopted on January 15th, 2003. These amendments were Adopted by the adopted by the board of directors. There are no members or members entitled to vote on this amendment.



**Maria T. Brazell
President/Registered Agent**