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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. Coulllette SEP 26 2003

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September 17, 2003

Amendment Section
Florida Division of Corporations
Florida Department of State
409 East Gaines Street
Tallahassee, Florida 32301

Re: Child Protection Education of America, Inc.
Our File No.: 01-0199

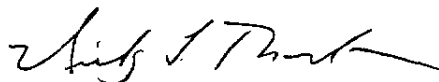
To Whom It May Concern:

Enclosed please find an original and one signed copy of the Articles of Amendment for the above Corporation, a general office account check in the amount of \$52.50, and a self-addressed stamped envelope.

Please file and certify the aforementioned Articles, and return a certified copy to this office on your day of filing, if at all possible, in the self-addressed stamped envelope.

Should you have any questions, please do not hesitate to contact me. Thank you for your cooperation.

Sincerely,



/s/ Michael J. McDermott, Esquire

MJM\jwj

Enclosures

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
CHILD PROTECTION EDUCATION OF AMERICA, INC.

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WE, the undersigned, being the President and Secretary of CHILD PROTECTION EDUCATION OF AMERICA, INC., a Florida Not-For-Profit Corporation, hereby certify that the following Amendments to the Articles of Incorporation were duly adopted by the Voting Members and by the Board of Trustees of the Corporation at a meeting duly held by them on August 30, 2003.

AMENDMENTS

1. Deletion of Article 3, section b thereof, and replacing it with a revised Article 3, section b that reads as follows:

The general purposes for which this corporation is formed are to operate exclusively for charitable purposes which will qualify it as an exempt private foundation with special circumstances under 26 U.S.C.A., Section 501(c)(3), or corresponding provisions of any subsequent federal tax laws, including, for those purposes, the making of distributions to organizations which qualify as tax-exempt organizations under that section.

2. Addition of the following sections d, e, f, g and h to Article 3:

d) The corporation will distribute its income for each tax year at a time and in a manner as not to become subject to the tax on undistributed income imposed by section 4942 of the Internal Revenue Code, or the corresponding section of any future tax code.

e) The corporation will not engage in any act of self-dealing as defined in section 4941 (d) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

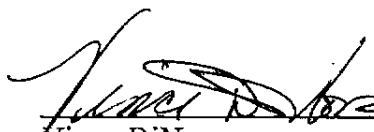
f) The corporation will not retain any excess business holdings as defined in section 4943 (c) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

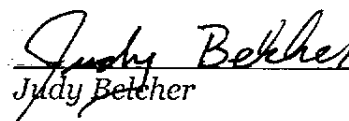
g) The corporation will not make any investments in a manner as to subject it to tax under section 4944 of the Internal Revenue Code, or the corresponding section of any future federal tax code.

h) The corporation will not make any taxable expenditures as defined in section 4945 (d) of the Internal Revenue Code, or any corresponding section of any future federal tax code.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 12 day of September, 2003.


Vince DiNova President


Judy Belcher Secretary