

768834

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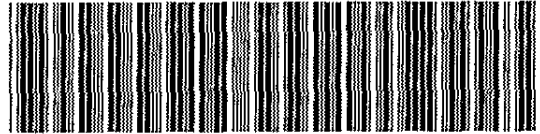
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William McBride Law Group

a professional association

May 9, 2007


Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for The River Educational Media, Inc.
Document No. 768834

Dear Sir or Madam:

Please find enclosed an original and a copy of Articles of Amendment for The River Educational Media, Inc. as well as a check in the amount of \$43.75 to cover the filing and certified copy fees. If you have any questions or require additional information, please do not hesitate to contact me at (407) 650-1791.

Sincerely,



Jeanine A. Ullo, Esquire

/JAU
Encl.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
THE RIVER EDUCATIONAL MEDIA, INC.

Document Number 768834

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not for Profit Corporation adopts the following amendment to its Articles of Incorporation:

FIRST: Article III of the Articles of Incorporation of The River Educational Media, Inc., a Florida nonprofit corporation, is deleted and amended as follows:

“Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

No act may be performed which would violate section 501(c)(3) of the Internal Revenue Code of 1954 (or a successor statute of similar import).”

SECOND: The date of adoption of the amendment was December 27, 2006.

THIRD: There are no members or members entitled to vote on the amendment beyond the board of directors. The board of directors unanimously adopted the amendment.

IN WITNESS WHEREOF, the undersigned President and Director of this corporation has executed this amendment on the 14th day of April, 2007.

The River Educational Media, Inc.

By x

Nancy Epperson
Nancy Epperson

President and Director

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