

N 00000000000174

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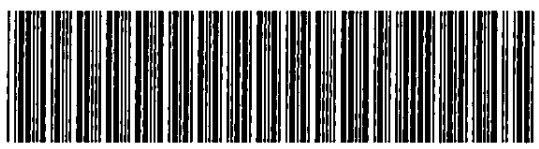
(Business Entity Name)

(Document Number)

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Amend

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t
Articles of Amendment
to
Articles of Incorporation
of

FLORIDA INTERNATIONAL TEACHING ZOO, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

N00000000174

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

a. Said organization 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 corresponding section of any future federal tax code.

b. 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 th organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of teh purposes set forth in th purpose clause hereof.

No substantial part of teh activities of th organization shall be

(Attach additional pages if necessary)

(continued)

continued...

the carrying on of propoganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including th publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document the organization shall not carry on any other activites not permitted to be carried on (a) by an organizastion exempt from federal income tax under section 501 (c) (3) federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of th Internal Revenue Code, or corresponding section of any future federal tax code.

c. Upon the dissolution of th organization, assets shall be distributed for one or more exempt purposes within th meaning of section 501 (c) (3) OF THE Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to th federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleras 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.

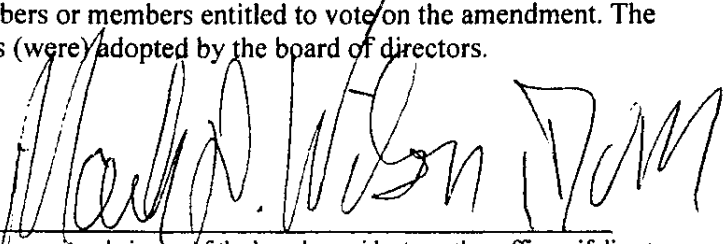
The date of adoption of the amendment(s) was: 1/1/07

Effective date if applicable: 1/1/07
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature


(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

MARK D. WILSON, DVM
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35