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PECIAL INSTRUCTIONS				



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 12, 2001

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: MONTSHO FOUNDATION INC.

Ref. Number: N00000000884

We have received your document for MONTSHO FOUNDATION INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You must have a statement concerning the members. Do you have members or not and is the vote of members required?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 901A00041173

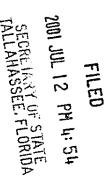
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TALLAHASSEE FLORIDAS

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

MONTSHO FOUNDATION INC.



Pursuant to the provisions of the Florida Statutes, the MONTSHO FOUNDATION, INC. ("Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation.

1. ARTICLE VIII is hereby amended to read as follows:

ARTICLE VIII NOT FOR PROFIT

The Corporation is a nonprofit corporation under the laws of the State of Florida. The corporation is not formed for pecuniary profit. The purposes for which this organization is organized are exclusively, religious, charitable, scientific, literary and educational with the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

These Articles of Amendment were adopted on June 22, 2001 and the number of votes case for the amendment was sufficient for approval by the Board of Directors of the Corporation. No members and vote of members is not required.

The undersigned President of the Corporation has executed these Articles of Amendment in a manner and form sufficient to bind the Corporation this 22nd day of June, 2001.

MELVA J. PERKINS

President