Michael C. Becker & Co.

Certified Public Accountants

ND0000000916

February 27, 2001

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West Palm Beach (561) 689-4093 Boca Raton (561) 391-0945 Miami (305) 266-6691 Fax (561) 697-4359

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

Re: Articles of Amendment

Apostolic Joy and Miracles Child Development Center, Inc.

Dear Sir or Madam:

Enclosed please find Articles of Amendment to Apostolic Joy and Miracles Child Development Center, Inc. (Document #N0000000016) and the accompanying fee of \$35.00.

Please process and return a copy to us in the envelope provided.

500003798995--3 -03/06/01--01005--012 *****35.00 *****35.00

Yours truly,

Michael C. Becker, C.P.A.

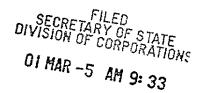
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ARTICLES OF AMENDMENT TO TO ARTICLES OF INCORPORATION OF APOSTOLIC JOY AND MIRACLES CHILD DEVELOPMENT CENTER, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (ARTICLE NUMBER(S) BEING ADDED)

- VII. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (C) (3) of the Internal Revenue Code.
- 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 this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or 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.
- IX. Upon dissolution of the organization, assets shall be distributed for one or more exempt purposes within the 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 the federal government, or to a state or local government, for a public purpose.

SECOND: The date of adoption of the amendment(s) was: February 26, 2001

Articles of Amendment Page two

THIRD:	Adoption of Amendment (CHECK ONE)
	The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
	x There are no members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.
	APOSTOLIC JOY AND MIRACLES CHILD DEVELOPMENT CENTER, INC.
	Corporation Name Signature of Chairman, Vice Chairman, President or other officer
	Joann Sears
	Typed or printed name
	Executive Director 2/26/01
	Title Date