

GUY GARMAN
CHURCH & NONPROFIT ACCOUNTANT/ CONSULTANT
3801 S OCEAN DR. 4-Z
HOLLYWOOD FL 33019

N000000002746

Thursday, May 18, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314
(850) 487-6052

FILED
00 MAY 31 AM 8:13
TALLAHASSEE, FLORIDA

RE: ARTICLES OF AMENDMENT, OUR KIDS CAN TOO, INC., N00000002746

Dear Sirs/Madam:

Enclosed are (2) two originals of the Articles of Amendment of OUR KIDS CAN TOO, INC. . for filling purposes pursuant to the provisions of section 617.1006, Florida Statutes.

Also enclosed is a check for \$ 35.00 to cover filing fees.

Please send a stamped copy of the Articles of Amendment to the undersigned at the above address.

Thank you for your prompt attention.

ATTACH CHECK OR MONEY ORDER HERE

*Amend
6-9-00
pms*

400003272134--8
-05/31/00--01060--011
*****35.00 *****35.00

Respectfully,

Guy Garman

Guy Garman
1-877-501-2300

closures (4)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
OUR KIDS CAN TOO, INC.

FILED
00 MAY 31 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

amendment adopted

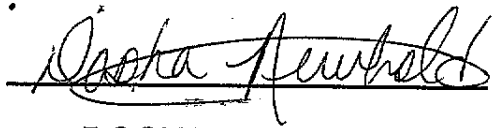
"ARTICLE XI" ADDED

Resolved that any salaries, wages, together with fringe benefits or other forms of compensation (housing, transportation and other allowances) paid to or provided our employees, directors, or officers will not exceed a value which is reasonable and commensurate with the duties and working hours associated with such employment and with the compensation ordinarily paid persons with similar positions or duties.

The date of adoption of the admenment was: DATE: May 18-00
(TODAYS DATE)

On motion and by unanimous vote by the board of directors, the preceeding articles of amendment of OUR KIDS CAN TOO, INC. were adopted. There are no members or members entitled to vote on the admenment.

OUR KIDS CAN TOO, INC.

A handwritten signature in dark ink, appearing to read "Dosha Newbold", is written over a horizontal line.

DOSHA NEWBOLD
Secretary