



N00000005907

6TH DECEMBER 2000

AMENDMENT SECTION  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE  
FLORIDA 32314

All Correspondence  
regarding this matter to  
be addressed to the  
Chief Executive Officer  
in the  
United States  
of America

Head Office


8908 LEGACY COURT # 103  
KISSIMMEE  
FLORIDA  
34747

TEL: 407 - 787 - 3855  
FAX: 407 - 787 - 3860  
Email: MKolapen@aol.com

Dear Sir Madam,

Greetings and good wishes to you. Please find attached amndments  
to be incorporated into our article of incorporation.

Thanking You.

  
Mahalingum Kolapen.  
Chairman.

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-12/15/00--01079--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

South Africa

P O Box 13124  
Laudium  
Pretoria  
Guateng  
South Africa  
0037

Australia

1721 Harbour View Drive,  
Sydney  
Australia

#### Mission Statement

*To provide to individuals in the New  
South Africa, from a deprived  
background, the wisdom of Education  
and the practical support for educational  
growth and happiness, enabling them to  
become positive contributors to the  
New South Africa and the world.*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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288 Amndmt  
12-15-00

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
EDEN FOUNDATION, INCORPORATED  
Document No N00000005907

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 VIII**

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code.)

**ARTICLE IX**

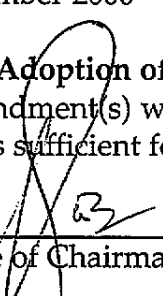
Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed 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:**

6th December 2000

**THIRD: Adoption of Amendment:**

The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

  
\_\_\_\_\_  
Signature of Chairman, Vice Chairman, President or other officer

Typed or printed name: Mahalingum Kolapen

Title: Chairman

Date: 6th December 2000

FILED  
NOV 15 2000  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA