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ROUTE HAWGS, INC.

P.O. Box 1553 Glen St. Mary, FL 32040 (904) 259-1531

January 29, 2001

Attention: Amendment Section

Division of Corporations Post Office 6327 Tallahassee, FL 32314

Re: Articles of Amendment

Route Hawgs, Inc. submits the following Articles to be amended (added) to its Articles of Incorporation.

If further information or assistance is needed, please contact us at (904) 259-1531.

Sincerely,

Dennis Schmitz, Jr.
Chairman, Route Hawg

DSJ/ahp

Attachment(s)

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SLCKE LARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

to

FILED

ARTICLES OF INCORPORATION

of

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ALLAHASSEE, FLORIDA

ROUTE HAWGS, 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: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

SEE ATTACHMENT FOR PARTICLE TO BE "ADDED

SECOND:	The date of adoption of the amendment(s) was:
THIRD:	Adoption of Amendment (CHECK ONE)
Þ	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 of Chairman, Vice Chairman, President or other officer
	Dennis Schmitz) IR
	Typed or printed name
	Chairman 01/29/01
	Title Date

ARTICLE IX POLITICAL CONTRIBUTIONS

Section 1

No part of the net earnings of the organization shall inure to the benefit of, or be istributable 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 activiti8es 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.

Section 2 Upon the 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.

Route Hawgs, Inc.
Name of Organization

ignature of Officer or Person Holding Power of Attorney

Date