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HERVE GASTON
10430 SW 165 Street
Miami, Florida 33157
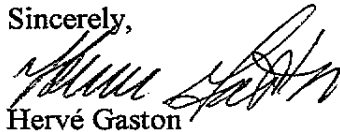## (305) 287-1663

Amendment Section,   03-23-2001
Division of Corporation,
P.O. Box 6327, Tallahassee, FL 32314

Dear Filing Officer,

Enclosed is a money order of $ 35.00. I am amending the corporation's Articles of
Incorporation by including an article of dissolution. Thanks.

Sincerely,

Hervé Gaston
CEO and Founder
Urban Children Literacy and Innovative Center for Knowledge Inc.

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

Urban Children Literacy & Innovative Center for Knowledge 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 adopted:

ARTICLE VIII: DISSOLUTION

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. Any such assets not disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of adoption of the amendment was: 01-29-2001

THIRD: Adoption of Amendment

☐ The amendment was 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 was adopted by the board of directors.

_____
Signature of Chairman, Vice Chairman, President or other officer

HERVE GASTON
Typed or printed name

CEO and Founder   03-23-2001
Title   Date