N0000007771

WECAM Foundation, Inc. 3047 Herold Drive Orlando, Florida 32805

December 10, 2000

Attention: Honorable Katherine Harris Secretary of State Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

300003504583--7 -12/19/00--01006--002 *****35.00 *****35.00

Dear Ms. Harris:

Please fine enclosed the Articles of Amendment to file under the assigned document number (N000000777) and the letter number is (100A0059883).

Thank you for your timely response to my application of corporation.

Sincerely,

Mr. Wali Al-Amin

WECAM Foundation, Inc.

Amend.



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

December 7, 2000

MR. WALI AL-MIN WECAM FOUNDATION, INC. 3047 HEROLD DRIVE ORLANDO, FL 32805

SUBJECT: WECAM FOUNDATION, INC.

Ref. Number: N00000007771

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes. Enclosed is the correct form.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

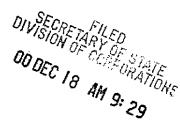
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 300A00061983

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of



WECAM Foundation, Inc
Pursuant to the provision 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.) SECTION 4. PRIVATE FOUNDATION REQUIREMENTS AND RESTRICTIONS
In any taxable year in which this corporation is a private foundation as described in Section (501(C), 170, 509 (a) of the Internal Revenue Code, the corporation 1) shall distribute its income for said period at such time and manner as not to subject it to tax under Section 4942 of the Internal Revenue Code; 2) shall not engage in any act of self-dealing as defined in Section 4941 (d) of the Internal Revenue Code; 3) shall not retain any excess business holdings as defined in Section 4943 (c) of the Internal Revenue Code; 4) shall not make any investments in such manner as to subject the corporation to tax under Section 4944 of the Internal Revenue Code; and 5) shall not make any taxable expenditures as defined in Section 4945 (d) of the Internal Revenue Code.
ARTICLE 9 AMENDMENT OF BYLAWS
SECTION 1. AMENDMENT
Subject to the power of the members, if any, of this corporation to adopt, amend or repeal the Bylaws of this corporation are except as may otherwise be specified under provisions of law, these Bylaws, or any of them, may be altered, amended, or repealed and new Bylaws adopted by approval of the Board of Directors.
ARTICLE 10 CONSTRUCTION AND TERMS
If there is any conflict between the provisions of these Bylaws and the Articles of Incorporation of this corporation, the provisions of the Articles of Incorporation shall govern. Should any of the provisions or portions of these Bylaws be held unenforceable or invalid for any reason, the remaining provisions and portions of these Bylaws shall be unaffected by such holding.
SECOND: The date of adoption of the amendment (s) was: $\frac{12/10/0D}{}$
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.
There are no members or members entitled to vote on the amendment. The amendment (s) was (were) adopted by the board of directors.
WECAM Foundation, Inc.
Signature of Chairman, Vice Chairman, President or other officer
, Signature of Chamman, vice Chamman, Fresheem of Other Officer
Wali Al-Amin
Buard of Directors Pres. 12/16/00
Title Date