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BASIC AMENDMENT

OPERATION Y.E.S., INC.

Certificate of Status	0
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AMENDED
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
OPERATION Y.E.S., INC.**

Pursuant to the Provisions of Florida Statute Section 617.1006, the undersigned Florida Non Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

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FIRST: Amendments Adopted to Article III-Purposes.

- A. The purposes for Which Operation Y.E.S., Inc. is organized are exclusively religious, charitable, scientific literary and educational within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law
- B. Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal Income Tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.
- C. In the event of dissolution, the residual assets of the organization will be turned over to one or more organizations which themselves are exempt as organizations described in sections 501 (c)(3) and 170 (c) (2) of the Internal Revenue Code of 1986 or corresponding sections of any prior or future Internal Revenue Code, or to the Federal State or Local Government for exclusive public purpose.

SECOND: The date of the adoption of this Amendment was: November 13, 2001.

THIRD: There are no members or members entitled to vote on the Amendment. The Amendment was adopted by the Board of Directors.

OPERATION Y.E.S., INC.

BY: Zanecus S. Johnson President
ZANECUS JOHNSON, President

Dated: 13 Nov 2001

PREPARED BY:
STEVEN A. FEINMAN, ESQ
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