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International Relief Charities, Inc. 211 Lake Ellen Dr. Casselberry, F/32707

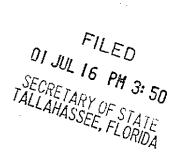
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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	
OTHER FILINGS Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other	

Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF INTERNATIONAL RELIEF CHARITIES, INC.



Pursuant to the provisions of section 617, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE 7 – BOARD OF DIRECTORS – BEING AMENDED – The names of the following directors shall be added to the current list of directors:

Mr. Al Clark 124 Park Ave. Casselberry, FL 32707

Mr. John Stuart 1720 Overlake Orlando, FL 32806

SECOND: The date of each amendment's adoption: 07-11-2001

THIRD: Adoption of Amendments.

The amendments were approved by the Members. The number of votes cast for the amendment was sufficient for approval.

Signed this 11th of July, 2001

Signature By, Mr. Farid Behfar, President, Director.