

**Myers
Business
Services,
Inc.**

Personalized Accounting
and Tax Service

National Association
of Tax Practitioners



N01000002303

October 8, 2001

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-10/09/01--01034--002
*****43.75 *****43.75

ATTN: Amendment Section
Division of Corporations
FL Department of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Operation P.R.I.D.E., Inc. ~ Document # N01000002303

Dear Sir or Madam:

Enclosed you will find Articles of Amendment for the above referenced nonprofit corporation.
We are enclosing our check in the amount of \$43.75 to cover the cost of the amendment filing
and a certified copy of the amendment.

Please return the filed documents to our address as shown below.

If you have any questions, please feel free to contact our office.

Sincerely,

MYERS BUSINESS SERVICES, INC.

Greg K. Myers
President

FILED
OCT-9 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*N01000002303
10-9-01
* Cert copy
Amend*

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
OPERATION P.R.I.D.E., INC.
Document No. N01000002303

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: ARTICLE III - PURPOSE

(a): The purposes for which this organization 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.

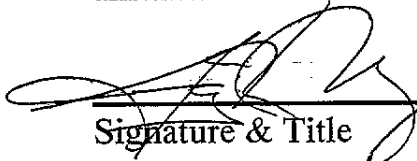
(b): Notwithstanding any other provisions of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

(c): 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 of 1986, or corresponding section of any future Federal tax code, or shall be distributed to the Federal, State or local government for a public purpose. Any such assets not so disposed shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the organization is then located, exclusively for such purposes.

SECOND: The date of adoption of the amendment(s) was: 10/8/01

THIRD: Adoption of Amendment:

There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the Board of Directors.

 Secretary
Signature & Title Treasurer

GREG K. MYERS, 10/8/01
Printed name and date