

March 11, 2002

NO1000002976

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Coral Gables, FL 33114

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*****35.00 *****35.00

Missing Children Search Foundation, Inc.

Document #: NO1000002976

I am filling the articles of
amendment for the corporation.

Please send any mail to the
address above.

Thank you

Roxana

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02 MAR 18 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 3/25
amend

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
MISSING CHILDREN SEARCH FOUNDATION, INC.

The document number of this corporation is N01000002976.

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.

FIRTS: Amendment adopted:

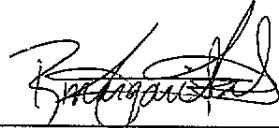
Article III: The specific purpose for which this corporation is organized is:

- a. The organization is organized exclusively for charitable, religious, educational, and/or scientific purposes under section 501 (c) (3) of the Internal Revenue Code.
- b. No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170 (c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.
- 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, 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.

SECOND: The date of adoption of the amendment was July 17, 2001.

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THIRD: There are no members or members entitled to vote on the amendment. The amendment was adopted by the board of directors.

A handwritten signature in black ink, appearing to read 'Roxana Lesse', written over a horizontal line.

ROXANA LESSES
President

March 11, 2002.