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03 JAN 22 AM 10:17

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NO1000005186
4 pr Amend
1-22-03
*Out Corp

SAMIR MASRI
ATTORNEY AT LAW

TWO ALHAMBRA PLAZA
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TELEPHONE 305.442.7442
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January 21, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Good Speed Foundation, Inc.

Enclosed please find an original Articles of Amendment to Articles of Incorporation of Good Speed Foundation, Inc. along with a check in the amount of \$43.75 to include the filing fee and a return certified copy of the Amendment. Upon receipt kindly forward the acknowledgment letter along with the certified copy to the attention of undersigned. Thank you in advance for your attention regarding this matter.

Sincerely,



Samir Masri
SM/av

Encl.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOOD SPEED FOUNDATION, INC.**

FILED
03 JAN 22 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following Articles of Amendments to its Articles of Incorporation and submits the following statement in order to change its registered agent in the State of Florida:

FIRST: Amendment adopted: **Article X** shall be added to the Articles of Incorporation as followed:

- 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. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

SECOND: The date of each amendment's adoption is this 21st day of January, 2003.

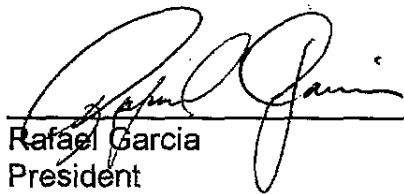
NINTH: Adoption of Amendment:

 The amendments 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 was adopted by the Board of Directors.

Signed this 21st day of January, 2003.



Rafael Garcia
President