

No 1000005379

LAW OFFICES  
GUS DE RIBEAUX  
PROFESSIONAL ASSOCIATION

GUS DE RIBEAUX  
ATTORNEY AT LAW  
TEL: 305/446-7990  
FAX: 305/446-4151

VICTORIA BUILDING  
2903 SALZEDO STREET  
CORAL GABLES, FL 33134-6611

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1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Amend.*

V SHEPARD JAN 16 2002

Examiner's Initials

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**ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
JUST IMAGINE FOUNDATION, INC.**

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST:**

A. Notwithstanding any other provisions of these articles, the purposes for which the corporation 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. No part of the net earnings of the Corporation shall inure to the benefit of any director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to or for the corporation), and no officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation.

C. No substantial part of the activities of the corporation shall be carrying on propaganda, or otherwise attempting to influence legislation (except as otherwise provided by Section 501(h) of the Code), and the organization shall not participate or intervening in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.

D. Notwithstanding any other provision 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.

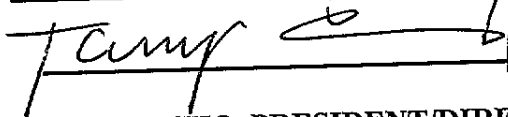
E. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation 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 adoption of the amendment(s) was: December 15, 2001.

**THIRD:** There are no members or members entitled to vote on the amendment. The amendment(s) were adopted by the board of directors.

JUST IMAGINE FOUNDATION, INC.

A handwritten signature in black ink, appearing to read "Tanya", is written over a horizontal line. The signature is stylized and extends slightly to the right of the line.

TANYA CAMACHO, PRESIDENT/DIRECTOR

DECEMBER 15, 2001