

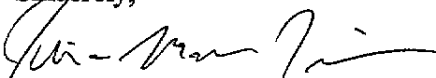
NO1000005721

3/14/2002

To Whom It May Concern:

Attached is the Articles of Amendment for Find Ease Inc, Corporation document number NO1000005721. Please send correspondence to c/o Tina Marie Tiernan, Executive director, at PO Box 533, Ozona, Fl. 34660. My telephone number is (727) 789-5399; cell phone number is (727) 642-7105. Thank you for you time and consideration.

Sincerely,


Tina Marie Tiernan, MOT

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

Tina Tiernan w/Find Ease Inc.
PO BOX 533
Ozona, FL 34660

FILED
02 MAR 19 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
3/25/02
Amend

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

Present Name: Find Ease Inc.
Of Corporation: NO1000005721

FILED
02 MAR 19 PM 2:21
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 amendment to its articles of incorporation.

Amendments(s) adopted:

Added Article XIV- Adopted Amendment

Corporation is organized exclusively for charitable, educational, religious or scientific purposes, within the meaning section 50 (c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, directors, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of Section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

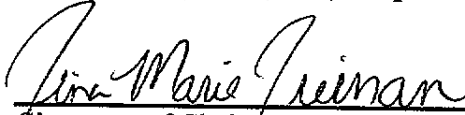
Upon dissolution of this corporation assets shall be distributed for one or more exempt purposes within meaning of Section 501(c)(3) of the Internal Revenue Code, i.e. charitable, educational, religious or scientific, or corresponding section of any future Federal tax code, or shall be distributed to the Federal government, or to a state or local government of public purpose.

However, if named is not then in existence or no longer a qualified distributee, or unwilling or unable to accept the distribution, then the assets of this corporation shall be distributed to a fund, foundation or corporation organized and operated exclusively for the purposes specified in Section 501(c)(3) of the Internal Revenue Code (or corresponding section of any future Federal tax code).

Date of adoption of the amendment(s) was: 3/14/02

Adoption of Amendment:

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



Signature of Chairman, Vice President, President or other officer

Tina Marie Tiernan

Typed or printed name

Executive Director

3/14/02

Title

Date