ND100000.7432

Kamla Devi Taunk Foundation, Inc 4050 Presidential Drive Palm Harbor, FL 34685

April 30, 2002

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000005451630--7 -05/03/02-01108-032 ******35.00 ******35.00

Re: Amendment of articles of incorporation for Kamla Devi Taunk Foundation, Inc

Gentlemen/Madam,

I am attaching with this letter, the "articles of amendment to the articles of incorporation" for Kamla Devi Taunk Foundation, Inc. In addition, also attached are the original articles of incorporation filed with the Florida Department of State and the check for \$35 as filing fee.

If you have, any questions please feel free to contact the undersigned directly.

Sincerely yours,

Jawahar Taunk, M.D.

Towelow /2)

Encl: 1) Articles of Amendment to Articles of Incorporation

2) Copy of Original Articles of Incorporation for Kamla Devi Taunk Foundation, Inc.

3) Check for \$35 (Filing Fee)

Amend Tileurs 4/10/02

ARTICLES OF AMENDMENT

FILED

to

02 MAY -3 AM 11: 19

ARTICLES OF INCORPORATION TALLAHASSEE, FLORIDA

of

KAMLA DEVI TAUNK FOUNDATION, INC. (present name)
NO1000007432
NO100007432 (Document Number of Corporation (If known)
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: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (S) BEING AMENDED, ADDED OR DELETED.)
SEE ATTACHED EXHIBIT A.
1 - 1 26 24
SECOND: The date of adoption of the amendment(s) was: April 30, 2002.
THIRD: Adoption of Amendment (CHECK ONE)
The amendment(s) was(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(s) was(were) adopted by the board of directors.
> Towalar for Same
Signature of Chairman, Vice Chairman, President or other officer
JAWAHAR TAUNK
Typed or printed name
Prosident April 30, 2002
Title Date

AMENDMENT TO ARTICLES OF INCORPORATION OF KAMLA DEVI TAUNK FOUNDATION, INC.

ADD ARTICLE VIII: CORPORATE EARNINGS

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the corporation shall be authorized to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article Third thereof. 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 in, 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 provisions 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 the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ADD ARTICLE IX—DISSOLUTION

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 the 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 a Court of Competent Jurisdiction 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.