No1000008095

ACCESS IN MOTION, INC. P.O. Box 16762 Fernandina Beach, Florida 32035

December 24, 2001

FLORIDA DEPARTMENT OF STATE Tim, Burch, Document Specialist New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Dear Mr. Burch,

The attached document amends the Articles of Incorporation for ACCESS IN MOTION, INC., document number N01000008095, filed on November 13, 2001.

Enclosed is a check for \$43.75 to cover the \$35.00 filing fee and the \$8.75 fee to obtain a certified copy.

In addition to this, please note that the mailing address of ACCESS IN MOTION, INC. has been changed to P.O. Box 16762, Fernandina Beach, Florida 32035.

Should there be any questions, you may contact me at 904-261-9976.

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Thank you,

DeeAnn C. Barton

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of

ACCESS IN MOTION, INC.

Document Number N01000008095

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

FIRST: Amendment adopted: (The following is added to Article II following the first paragraph of that Article.)

This corporation is organized exclusively for charitable purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code or the corresponding section of any future United States Internal Revenue law.

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 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 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.

SECOND: The date of adoption of the amendment was December 24, 2001.

THIRD: The Adoption of Amendment (CHECK ONE)
The amendment was 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.
Deadon C. Burdon
Signature of Chairman, Vice Chairman, President, or other officer DeeAnn C. Barton
Typed or printed name

Executive Director

Title

December 24, 2001

Date